

To,

Date: 31.01.2023

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051
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Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 14.02.2023**

**Ref: Scrip code: 539287, ORTINLAB**

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Tuesday, 14<sup>th</sup> February, 2023 at 3:00 p.m. at the registered office of the company at D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, Hyderabad – 500044, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2022.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

