



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:30025866**
E-Mail: orient.tradelink@gmail.com, **Website:** www.orienttradelink.in

To,

Date: 25th April, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 531512 Symbol: ORIENTTR
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Subject: Outcome of the Meeting of the Rights Issue Committee of Orient Tradelink Limited held on 25th April, 2024 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

This is to inform that in accordance with the powers delegated by the Board of Directors of the Company to its Rights Issue Committee, the said Committee has, in its meeting held on Thursday, April 25, 2024, at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi, India, 110049 has inter alia considered and approved the following terms of the Right Issue:

1. Terms of the Rights Issue

Pursuant to the approval of Board of directors of the company on February 03, 2024 and Draft Letter of Offer dated February 20, 2024 submitted for obtaining 'In Principle Approval' for proposed Right Issue of up to Rs. 1,226.50/- Lakhs, and 'In Principle Approval' received from BSE Limited vide its letter bearing No. LOD/Rights/AB/FIP/87/2023-24 dated April 16, 2024.

S. No.	Particulars	Details						
1	Fixing of Record Date	Friday, May 03 rd , 2024 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")						
2	Finalization of the issue Schedule	<table border="1"><tr><td>Rights Issue Opening Date</td><td>Monday, 13th May 2024</td></tr><tr><td>Last Date for on Market Renunciation of Rights Entitlement *</td><td>Tuesday, 21st May 2024</td></tr><tr><td>Right Issue Closing Date**</td><td>Friday, 24th May 2024</td></tr></table> <p><i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</i></p> <p><i>**Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i></p>	Rights Issue Opening Date	Monday, 13 th May 2024	Last Date for on Market Renunciation of Rights Entitlement *	Tuesday, 21 st May 2024	Right Issue Closing Date**	Friday, 24 th May 2024
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ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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3	Total number of Equity Shares and Rights Issue size:	1,22,65,000 Equity Shares of INR 10/- each aggregation upto INR 1226.50/- Lakhs
4	Signing of various Agreements with intermediaries	April 25 th 2024
5	Rights Issue Price:	INR 10/- per share
6	Rights entitlement ratio	One (1) rights equity share(s) for every One (1) fully paid-up Equity Share held by the eligible shareholders as on the Record Date
7	Other terms of the Rights Issue (including renunciation):	To be included in the Letter of Offer to be filed by the Company with BSE Limited

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”) and with Securities and Exchange Board of India (“SEBI”) for record purpose only.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director and CFO
DIN: 00060319**

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