



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,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Date: 03rd August, 2021

Company Symbol: ORIENTTR

Script Code: 531512

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on Thursday, 12th August, 2021 at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049 India at 04:00 P.M to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Un-audited Financial Results** of the Company for the Quarter (Q-1) ended 30th June, 2021.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For & on behalf of
Orient Tradelink Limited

AUSHIM
KHETARPAL

Digitally signed by AUSHIM KHETARPAL
DN: cn=AUSHIM KHETARPAL,
2.5.4.23=3036209066549308554452317906136e0000375
27857b333189a7ed011006c7, postalCode=110016,
street=NO-5/4, SARVAPRIYA VIHAR, WZ, F.HQ,
serialNumber=646c085112007070768525699232d43
e437ce97461b3130e52e139224e04, o=Personal,
cn=AUSHIM KHETARPAL,
postalCode=00606875bc54f65e519681834a9561f
Date: 2021.08.03 13:25:57 +05'30'

Aushim Khetarpal
Managing Director/ CFO
DIN: 00060319

Add: House No. 5/4, Sarvapriya Vihar,
Hauz Khas, New Delhi-110016

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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