Oriental Trimex Limited

(AN ISO 9001-2000 CERTIFIED COMPANY) Registered & Corporate office: 26/25, Bazar Marg, Old Rajinder Nagar, New Delhi-110060

CIN: L74899DL1996PLC078339

March 31, 2020

To, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Ref: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like inform you that, as per Company's Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in the Securities of the Company shall remain closed from $1^{\rm st}$ April, 2020 till completion of 48 hours after the audited Financial Results for the fourth quarter and year ended on $31^{\rm st}$ March, 2020 are submitted to the Stock Exchanges.

Request you to kindly take this letter on record.

Thanking you

For M/s Oriental Trimex Limited

Managing Director