



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 08.07.2021

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

Sub: Intimation of Board meeting to be held on 09.07.2021 which was adjourned on 30.06.2021

Ref: Our Company's letter dated 30.06.2021

BSE Scrip Code 539287, NSE- ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited which was adjourned on 30.06.2021 will be held on 09.07.2021 at 4:00 p.m. at the registered office of the company for consideration of audited financial results for the quarter and year ended 31.03.2021.

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

Thanking you.

Yours sincerely,

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

