



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

Date: 15.02.2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today i.e. 15th February, 2023

Reference: Allotment of warrant convertible into equity shares.

Dear Sir/Madam,

We wish to inform you that the Board of Director ("Board") of the company at their Meeting held on today i.e. **15th February, 2023** have inter-alia, approved the allotment of **4,00,000 (Four Lakhs Only)** Convertible Share Warrants at **INR 11/- per warrant**, aggregating to **Rs. 44,00,000 (INR Forty-Four Lakhs only)** through Preferential on cash basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in accordance with special resolution passed at an Annual General Meeting of the company dated **30th September, 2022**, and in terms of In - Principal approval received from **Bombay Stock Exchange (BSE)** on **02nd February, 2023**, to the following allottee:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of warrants allotted
1.	Ramudagar Kamat	Non-Promoter	1,00,000
2.	Mahesh Kumar Verma	Non-Promoter	3,00,000

The meeting of board of directors commenced at 05:00 PM. and concluded at 06:00 P.M.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
For Orient Tradelink Limited

Aushim Khetarpal
Managing Director
DIN: 00060319