



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.06.2021

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: Adjournment of the Board meeting held on 30.06.2021

Ref: Our Company's letter dated 15.06.2021

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 scheduled to be held on Wednesday, 30.06.2021 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 is postponed for a week to capture the true **spirit of Demerger** in financial statements which was approved by Hon'ble NCLT, Hyderabad Bench through Scheme of Arrangement on 24.12.2020. Due to the ongoing pandemic, the audit of the financial statements on account of demerger is taking considerable time and hence the delay.

The next date of the Board meeting will be intimated to the Exchange shortly.

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

