



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,

Date: 10th November, 2023

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: ORIENTTR Scrip Code: 531512
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Subject: Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation Letter dated 02nd November, 2023, this is to inform to your good office that Meeting of the Board of Directors of the Company scheduled to be held on Friday, 10th November, 2023 inter alia stands adjourned due to non-availability/ want of Quorum and is rescheduled to Friday, 17th November, 2023 in the next week at the same time and venue at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049, India inter alia to transact the following businesses as per the intimation Notice dated 02nd November, 2023:

1. To consider, approve and take on record the Standalone Un-audited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended on 30th September, 2023;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Standalone Un-audited Financial Results of the Company.

The meeting of Board of Directors commenced at 9:30 P.M. and concluded at 10:10 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918