



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)  
Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



February 3, 2023

<p>To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001</p>	<p>To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051</p>
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**Ref: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

**Dear Sir/Madam,**

This is to inform that in pursuance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company proposed to be held on Saturday, February 11, 2023 *inter-alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2022.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

**For Oriental Trimex Limited**

**For ORIENTAL TRIMEX LTD.**

Rajesh Punia  
Managing Director

**Rajesh Kumar Punia**  
Managing Director  
DIN: 00010289