



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.12.2020

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: (a) Board meeting on 01.01.2021

(b) Update on Scheme of Arrangement between Ortin Laboratories Limited (Demerged Company) and Vineet Laboratories Limited (Resulting Company) (Receipt of NCLT order)

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received today i.e., 30.12.2020, a Certified True Copy of the Orders issued by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench on 24.12.2020 in respect of sanctioning the Scheme of Arrangement between Ortin Laboratories Limited (Demerged Company) and Vineet Laboratories Limited (Resulting Company) and their respective shareholders and Creditors (Scheme).

In this regard, we wish to inform you that in accordance with the terms of the said Scheme, meeting of Board of Directors of the Company is scheduled to be held on Friday, January 1, 2021, to take on record the sanction of the said Scheme by Hon'ble NCLT Hyderabad Bench and to declare the scheme effective from April 1, 2020.

Further, it is to inform you that at this meeting, the Board of Directors will also inter-alia consider the record date for determining the shareholders of Ortin Laboratories Limited to whom shares



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will be allotted by Vineet Laboratories Limited (Resulting Company) in exchange of shares held by them in Ortin Laboratories Limited in accordance with the Scheme and the list of shareholders to whom the new shares will be allotted by Ortin Laboratories Limited pursuant to the reduction of share capital by virtue of scheme of arrangement.

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

Thanking you.

Yours faithfully,

For Ortin laboratories Limited



S. Murali Krishna Murthy

Managing Director

DIN: 00540632