

Regd. Office: OFFICE ADDRESS: S01-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:03rd February, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: ORIENTTR
Script Code: 531512

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

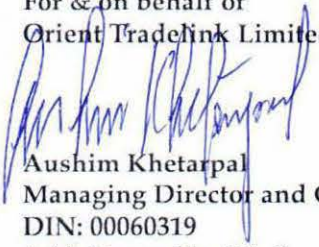
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on Saturday, 12th February, 2022 at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049 India, at 03:00 P.M to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Un-audited Financial Results** along with limited review report of the Company for the Quarter (Q-3) and Nine Months ended 31st December, 2021.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For & on behalf of
Orient Tradelink Limited


Aushim Khetarpal
Managing Director and CFO

DIN: 00060319

Add: House No. 5/4, Sarvapriya Vihar,
Hauz Khas, Npew Delhi-110016

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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