



**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](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

**Date: - 04<sup>th</sup> February, 2023**

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

Company Symbol: ORIENTTR  
Scrip Code: 531512

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

Dear Sir/ Madam,

Pursuant to **Regulation 29 of the 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 **Tuesday, 14<sup>th</sup> February, 2023**, at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049, India inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, Orient Tradelink Limited had informed **BSE Limited** earlier vide letter dated 30<sup>th</sup> December, 2022, that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on **31<sup>st</sup> December, 2022** for all the Designated Persons, Connected Persons of the Company from **01<sup>st</sup> January, 2023** and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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



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Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of  
Orient Tradelink Limited

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

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