



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
Ph.: (0674) 3983200  
Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution  
Process by NCLT Order, dated November 27, 2018

February 7, 2019

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex  
Bandra (E), Mumbai-400051  
**Scrip code-ORTEL**

The Deputy General Manager  
(Corporate Services)  
**BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
**Scrip code-539015**

**Subject: Prior intimation for the meeting of Ortel Communications Ltd for approval of financial statement for the quarter ended 31<sup>st</sup> December, 2018 of FY 2018-19**

Dear Sir/Madam;

This is to inform that, a meeting of Ortel Communications Ltd shall be held on Thursday, 14<sup>th</sup> February, 2019, inter alia, to consider and approve unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2018 along with other agenda items.

Further, the Company has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 07<sup>th</sup> February, 2019 till end of 48 hours after the results are made public.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,  
For Ortel Communications Ltd.



**Bidu Bhusan Dash**  
**Company Secretary & Compliance Officer**

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