



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, Website: www.orienttradelink.in

Date: - 18th May, 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 **Monday, 29th May, 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 Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023.
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 30th March, 2023, 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 Audited Financial Results of the Company for the quarter and year ended on **31st March, 2023** for all the Designated Persons, Connected Persons of the Company from **01st April, 2023** and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

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**

ORIENT TRADELINK LIMITED
CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A, Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918