



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 08, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Subject: Intimation of Book Closure Date for 39th AGM & E-voting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the register of Members and Share Transfer Book of the Company will remain closed from Friday, September 16, 2022 to Saturday, September 22, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting to be held on September 22, 2022.

BSE Scrip code	:	512626	
NSE Symbol	:	ORBEXP	
Type of Securities	:	Equity	
Book Closure date (both days inclusive)	:	From	To
	:	Friday , September 16, 2022	Thursday, September 22, 2022
Record Date	:	Thursday, September 15, 2022	
Purpose	:	39 th Annual General Meeting to be held on Thursday, September 22, 2022	
E-voting	:	Start Date & Time	End Date & Time
	:	Monday, September 19, 2022 at 09:00 A.M.	Wednesday, September 21, 2022 at 05:00 P.M.

The above is for your information and records.

Thanking You,

Yours faithfully
For Orbit Exports Limited



Ankit kumar Jain
Company Secretary & Compliance Officer