

Date: October 30, 2023

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**

**Sub: Intimation of Board Meeting to be held on November 7, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 7, 2023**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 2, 2019, the trading window for dealing in securities of the Company has been closed with effect from October 1, 2023 and shall continue to remain closed till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

The above is for your information and records.

Thanking You,  
Yours faithfully,

**For Orbit Exports Limited**

**Sonia Gupte**  
**Company Secretary & Compliance Officer**  
[CS Membership No.: A43003]