



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

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CIN L 74899DL1995PLC069353

June 24, 2021

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

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip Code-539015

Sub:- Intimation u/r 29 of LODR regarding declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021 and Notice regarding Trading Window under PIT Regulations, 2015.

Dear Sir(s),

The Stock Exchanges are aware that Ortel Communications Limited is under Corporate Insolvency Resolution Process ("CIRP") and the Resolution Plan approved by the Committee of Creditors (CoC) in their meeting was filed with the Hon'ble NCLT, New Delhi on 26th August, 2019 for approval under Section 31 of the Code. The application filed by the Resolution Professional for approval of Resolution Plan is currently pending adjudication before the Adjudicating Authority. In terms of Section 25 of the Code, the Company is continuing to operate as a going concern. Where at any time during the Corporate Insolvency Resolution Process period, if the Adjudicating Authority approves the Resolution Plan under sub-section (1) of Section 31 or passes an order for liquidation of Corporate Debtor under Section 33, the moratorium shall cease to have effect from the date of such approval or liquidation order, as the case may be.

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2021 will be considered, approved, taken on record and disseminated on Wednesday, 30th June, 2021.

Intimation about the date of consideration and declaration of results is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to regulate, monitor, the Company, the trading window has already been closed with effect from 1st April 2021 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Resolution Professional, all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations and shall remain closed with effect from 1st April, 2021 till 48 hours after the announcement of said results. Accordingly, please note that the trading window shall remain closed till 02nd July, 2021.

This may kindly be taken on record.

Thanking You,
For Ortel Communications Limited (under CIRP)

Bidu Bhusan Dash
Company Secretary

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

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