

Date: December 28, 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 for Trading Window Closure**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 the purpose of dealing in the securities of the Company, will be closed with effect from Monday, January 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2023, as may be approved at the concerned Board Meeting.

The date of Board Meeting to approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 will be informed in due course.

During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons, Auditors, Connected Persons including but not limited to the persons specified in the Company's Code of Conduct for Prevention of Insider Trading, are advised not to, directly or indirectly, trade or deal or enter into any transaction involving sale or purchase of the Company's equity shares, either in their own name or in the name of their immediate relatives.

Terms not defined in this notice shall have the same meaning as defined in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

*Note: Please note that pursuant to BSE Limited circular no. LIST/COMP/01/2019-20 and National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 2, 2019 titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of declaration of financial results for every quarter approved at the concerned Board Meeting. The date of Board Meeting for considering the financial results shall be intimated as and when decided.*

Thanking you,  
Yours faithfully,  
**For Orbit Exports Limited**

**Sonia Gupte**  
**Company Secretary & Compliance Officer**  
Membership No. A43003