



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
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Behind R.M.R.C., Near BDA Colony
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CIN: L74899DL1996PLC069353

20th November, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Scrip- ORTEL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Subject: Intimation for the Board Meeting of Ortel Communications Ltd. for the quarter ended 30th September, 2017

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 28th November, 2017, inter alia, to consider and approve un-audited financial results of the Company for the second quarter ended 30th September, 2017 along with other agenda items.

Further, the Company has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 20th November, 2017 till end of 48 hours after the results are made public.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd.

Bidu Bhusan Dash
Company Secretary & Compliance Officer

