



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: L74899DL1995PLC069353

Date: 05 May, 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;

Sub: Intimation for the Board Meeting of Ortel Communications Ltd.

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 19th May, 2017, inter alia, to consider and approve Audited financial results of the Company for the financial year ended March 31, 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, designated employees and other connected persons falling under the category of insider with effect from May 12, 2017 till end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,

For Ortel Communications Ltd

Company Secretary & Compliance Officer

