

November 12, 2018

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

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

Dear Sir/Madam;

Sub: Postponement of Board Meeting for Consideration of Un-audited Financial Results for the quarter and half year ended 30.09.2018.

Dear Sir,

In continuation to our notice dated 06/11/2018, we are to inform you that due to unavoidable reasons, the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 14th November, 2018, is now postponed to be held on Wednesday, 28th November, 2018 inter alia, to consider and approve un-audited financial results of the Company for the quarter and half year ended 30th September, 2018 along with other agenda items. Necessary publication is being made in the newspapers.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, 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 20/11/2018 till end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,
For Ortel Communications Limited



Bidu Bhusan Dash
Company Secretary & Compliance Officer

