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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)

Registered & Corporate Office : 26/25, Bazar Marg,

Old Rajender Nagar, New Delhi-110060

CIN : L74899DL1996PLC078339



Date: 3rd February 2018

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai 400051
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Re: INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir(s)

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window will be closed for trading in Company's equity shares for Designated Persons from February 03, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter ended December 31, 2017 (both days inclusive).

Thanking you and assuring best of our attention, always.

Yours Faithfully

For Oriental Trimex Limited

Uday Prasad

Uday Prasad

(Company Secretary)

