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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



August 04, 2017

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Ref: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company proposed to be held on Monday, August 13, 2018 *inter-alia*, to transact the following business:

1. To take on record the Standalone Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2018.
2. To issue and allot securities to Promoter/Promoter group of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
3. To increase the Authorised Share Capital of the Company to enable such issue.

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 August 04, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter and three months ended June 30, 2018 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Oriental Trimex Limited


RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289

