



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

August 10, 2018

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: FIXES BOOK CLOSURE FOR AGM

The Board of Directors of the Company at their meeting held on today, Friday, 10th August, 2018 discussed and approved that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15th September, 2018 to 21st September, 2018, both days inclusive for taking record of the Members of the Company for the purpose of the 23rd Annual General Meeting of the Company will be held on Friday, 21st September, 2018.

This is for your information and record.

Thanking You,
For Ortel Communications Ltd.

Bidu Bhusan Dash
Company Secretary & Compliance Officer