

ORIENT TRADELINK LIMITED

(Regd. Off.: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road,
Swastik Cross Roads Navrangpura Ahmedabad GJ 380009)

CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

Date: 03/08/2018

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 3:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2018.
2. Any other business as may be considered necessary.

We further wish to inform you that, as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 05th August, 2018 to 16th August, 2018 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 17th August, 2018.

This is for your information and record.

Thanking You,

For and on behalf of

ORIENT TRADELINK LIMITED
For ORIENT TRADELINK LIMITED
Aushim Parshottam Khetarpal
Authorised Signatories

Name: Aushim Parshottam Khetarpal

Designation: Director

DIN: 00060319

Address: House No.5/4, Sarvapriya Vihar Hauz Khas,
Delhi 110016