



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: June 16, 2020

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

Symbol: ORBTEXP Security Code: 512626

Sub: Intimation of Board Meeting to be held on June 22, 2020

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Monday, June 22, 2020 at 11:30 am, at the Office of the Managing Director, Mumbai, to consider and approve the Audited Financial Results (Statement and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020, alongwith other matters, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Company's Office is notified to prevent any insider trading. The trading window for dealing in securities of the Company has been closed from April 01, 2020 and will be re-opened after the conclusion of the Financial Results of the Company for Quarter and Financial Year ended March 31, 2020.

One of the members of the Board of Directors of the Company has been appointed as the



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Secretary and Compliance Officer

Neha  
Neha Dev  
Company