



Date: 17.06.2020

To,

1. BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001.	2. National Stock Exchange of India Limited Bandra-Kurda Complex, Bandra (East) Mumbai-400051
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 30.06.2020

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Tuesday, 30.06.2020 at 4:00 p.m. at the registered office of the company at Plot No. 24 Sector 19, MIDC, Outer Ring Road, Bandra (East), Mumbai - 400051.

Yours faithfully,

(Signature)

