



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 24.06.2020

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

Sub: Postponement of Board meeting scheduled to be held on 30.06.2020 to 30.07.2020

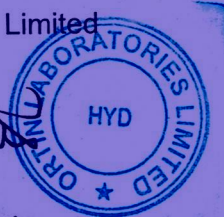
Ref: Our Company's letter dated 17.06.2020

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited which was scheduled to be held on Tuesday, 30.06.2020 at 4:00 p.m. at the registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana to consider the Audited financial results for the quarter and year ended 31.03.2020 has been postponed to Thursday, 30.07.2020 at 4:00 p.m. at the registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Ortin laboratories Limited



S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632