



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, DINSHAW WACHHA ROAD, CHURCHGATE MUMBAI – 400 020
TEL.: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: investors@orbitexports.com; Website: www.orbitexports.com
CIN: L40300MH1983PLC030872

Date: August 3, 2016

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

CC:
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626
Symbol: ORBTEXP

Sub: Intimation of Board Meeting to be held on August 12, 2016

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Friday, August 12, 2016 at the Registered office of the Company situated at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *interalia* to consider and approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Orbit Exports Limited", the trading window for dealing in the securities of the Company would remain closed for all Directors/ Officers/ Designated Employees of the Company from **August 4, 2016 to August 14, 2016 (both days inclusive)** for the purpose of declaration of Unaudited Financial Results for the quarter ended June 30, 2016.

Thanking You,

For Orbit Exports Limited



Neha Poddar
Company Secretary