



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: January 18, 2017

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 January 25, 2017

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 Wednesday, January 25, 2017 at the Registered office of the Company situated at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *interalia* to:

- i. consider and approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.
- ii. consider declaration of Interim Dividend to the equity shareholders of the Company for the Financial Year 2016-2017.

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 **January 19, 2017 to January 27, 2017 (both days inclusive)** for the purpose of approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2016 and consideration of declaration of Interim Dividend to the Equity Shareholders of the Company for the Financial Year 2016-2017.

Thanking You,

For Orbit Exports Limited



Neha Poddar
Company Secretary