



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: May 12, 2017

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

CC:
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Security Code: 512626

Sub: Intimation of Board Meeting to be held on May 22, 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 Monday, May 22, 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, approve & take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2017; and
- ii) Recommend final dividend, if any for the financial year ended 31st March, 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 **May 15, 2017 to May 24, 2017 (both days inclusive)** for the purpose of consideration and approval of Audited Financial Results for the quarter and financial year ended 31st March, 2017 and recommendation of Final Dividend to the Equity Shareholders of the Company for the Financial Year 2016-2017.

Thanking You,

Yours Faithfully,

For **Orbit Exports Limited**




Neha Poddar
Company Secretary