



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: January 2, 2018

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code:** 512626  
**Security ID:** ORBTEXP

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**NSE Symbol:**ORBTEXP

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, January 5, 2018 at 11:00 a.m at our registered office 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400 020, Maharashtra.

1. To consider and approve the proposal for buy-back of fully paid-up Equity Shares of the Company, quantum & mode of buy-back and any other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 and other applicable provisions, if any, of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended.

In this connection as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing or trading in securities of the Company will remain closed for all Directors, Officers, Designated persons and Insiders from January 3, 2018 to January 7, 2018.

Thanking you,

Yours faithfully,  
**For Orbit Exports Limited**

*Neha*  
**Neha Poddar**  
Company Secretary & Compliance Officer

