

Date: January 25 , 2018

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,
Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626
Symbol: ORBTEXP

Sub: Intimation of Board Meeting to be held on February 02, 2018

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, February 02, 2018 at the Registered office of the Company situated at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *inter alia* to consider and approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Orbit Exports Limited" and Section 195 of the Companies Act, 2013 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 26, 2018 to February 04, 2018 (both days inclusive)** for the purpose of declaration of Unaudited Financial Results for the quarter ended December 31, 2017.

Thanking You,

For Orbit Exports Limited


Mukesh Deopura
Chief Financial Officer

