



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: May 21, 2018

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

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

Symbol: ORBTEXP

Security Code: 512626

Sub: Intimation of Board Meeting to be held on May 30, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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, May 30, 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, approve & take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2018.

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 22, 2018 to June 1, 2018 (both days inclusive)** for the purpose of consideration and approval of Audited Financial Results for the quarter and financial year ended 31st March, 2018.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha Poddar
Company Secretary

