



*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 04, 2019

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 13, 2019**

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (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 Monday, May 13, 2019 at the Registered office of the Company situated at 122, 2<sup>nd</sup> Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *interalia* to consider, approve & take on record the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Orbit Exports Limited" and BSE Circular ref: LIST/COMP/01/2019-20 and NSE Circular ref: NSE/CML/2019/11 dated April 02, 2019 the trading window for dealing in the securities of the Company is closed from April 03, 2019 till May 15, 2019 for all Directors/ Officers/ Designated Employees of the Company.

Thanking You,

Yours Faithfully,  
For Orbit Exports Limited

  
Neha Poddar  
Company Secretary

