



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 24, 2020

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

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 February 04, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Tuesday, February 04, 2020 at the Registered Office of the Company situated at 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, *interalia* to consider, approve & take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 alongwith other matters, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from January 01, 2020 and will open 48 hours after the results are announced on February 04, 2020.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Mukesh Deopura
Chief Financial Officer

