



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: August 04, 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 Wednesday, August 12, 2020

Dear Sir/ Madam,

Pursuant to Regulation 29 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 **Wednesday, August 12, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020 alongwith other matters, if any.

In furtherance to our letter dated June 29, 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with 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 July 01, 2020 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

This intimation /notice of the Board Meeting will also be available on the Company's website - www.orbitexports.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha



Neha Devpura
Company Secretary & Compliance Officer