



*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 29, 2022

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 05, 2022**

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 **Saturday, February 05, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with 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, 2022 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

This intimation of the Board Meeting is available on the Company's website at **www.orbitexports.com**.

The above is for your information and records.

Thanking You,

For Orbit Exports Limited

*Neha*  
(Neha Devpura)  
Company Secretary & Compliance Officer

