

Date: April 27, 2023

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 Saturday, May 06, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 29 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 **Saturday, May 06, 2023** *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023.

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 April 01, 2023 and will open 48 hours after the declaration of the Financial Results of the Company quarter and financial year ended March 31, 2023.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [www.orbitexports.com](http://www.orbitexports.com).

The above is for your information and records.

Thanking You,  
Yours faithfully,

**For Orbit Exports Limited**

**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**