



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: February 28, 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 March 06, 2020 for consideration and approval of Interim Dividend for the Financial Year 2019-20, Closure of Trading Window and Record Date for Interim Dividend

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on **Friday, March 06, 2020** at the Registered Office of the Company situated at 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, *inter alia* to consider and approve payment of interim dividend on the Equity Shares of the Company for the Financial Year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the record date for the purpose of ascertaining the shareholders entitled to receive Interim Dividend for the Financial Year 2019-20 has been fixed as **Tuesday, March 17, 2020**, subject to declaration and necessary approvals of the Board in their Meeting to be held on March 06, 2020.

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 has been closed for the Designated Persons and their immediate relatives with immediate effect till March 08, 2020, i.e., after expiry of 48 hours of the submission of outcome of the aforesaid meeting of the Board of Directors to the stock exchanges.

The above is for your information and records.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha
Neha Devpura
Company Secretary & Compliance Officer

