



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 25, 2021

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 02, 2021

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 **Tuesday, February 02, 2021**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020 along with other matters, if any.

In furtherance to our letter dated December 30, 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed w.e.f. January 01, 2021 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, 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 record.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha

Neha Devpura
Company Secretary & Compliance Officer

