



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: March 06, 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: Outcome of Board Meeting held on March 06, 2020

Dear Sir,

In accordance with the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their Meeting held on March 06, 2020, inter alia approved and declared an Interim Dividend of Rs. 3/- per Equity Share, i.e. @30% on 27,383,065 Equity Shares of the face value of Rs. 10/- per share, for the Financial Year 2019-20.

As intimated earlier vide our Notice dated February 28, 2020, in terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board has fixed Tuesday, March 17, 2020 as Record Date for ascertaining entitlement for the payment of Interim Dividend.

The Dividend shall be paid/ dispatched to the shareholders on or before April 04, 2020, i.e., 30 days from the date of its declaration.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1.15 p.m.

We request you to take the same on record.

For Orbit Exports Limited


(Neha Devpura)

Company Secretary and Compliance Officer

