



*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: June 16, 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 June 22, 2020**

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 **Monday, June 22, 2020** at 11.30 a.m. through Audio Visual Means, *interalia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2020 alongwith 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 April 01, 2020 and will open 48 hours after the declaration of the Financial Results of the Company the Quarter and Financial Year ended March 31, 2020.

In term of the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company will not publish Notice and Financial Results of the aforesaid Board Meeting in the newspapers. The intimation of the notice of the Board Meeting will also be available on the Company's website at [www.orbitexports.com](http://www.orbitexports.com).

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking You,

Yours Faithfully,  
For Orbit Exports Limited

*Neha*

**Neha Devpura**  
**Company Secretary and Compliance Officer**

