AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 28.08.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

NSE Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Sub: Book closure for the purpose of Annual General Meeting

Ref: Scrip Code 539287

With reference to the subject cited the Register of Members and Share Transfer Books will be closed from Saturday, the 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 29th day of September, 2017 at 11:00 A.M. at the Registered Office of the Company at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632