

Date: 15 October, 2016

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Scrip- ORTEL

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code-539015

Dear Sir/Madam;

Sub: Intimation for the Board Meeting of Ortel Communications Ltd

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 25 October, 2016, inter alia, to consider and approve un-audited financial results of the Company for the second quarter ended September 30, 2016 along with other agenda items.

Further, the Company has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from October 15, 2016 till end of 48 hours after the results are made public.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd



Company Secretary & Compliance Officer

