

*orbit exports ltd.*

122, MISTRY BHAVAN, 2<sup>ND</sup> FLOOR, DINSHAW WACHHA ROAD, CHURCHGATE MUMBAI – 400 020  
TEL.: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: [investors@orbitexports.com](mailto:investors@orbitexports.com); Website: [www.orbitexports.com](http://www.orbitexports.com)  
CIN: L40300MH1983PLC030872

Date: September 2, 2017

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

CC:  
Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400001

**Ref.: Security Code: 512626**  
**Symbol: ORBTEXP**

**Sub: Intimation of Board Meeting to be held on September 11, 2017**

Dear Sir/ Madam,


Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Monday, September 11, 2017 at the Registered office of the Company situated at 122, 2<sup>nd</sup> Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *interalia* to consider and approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2017.

Please note that the Company has adopted IND-AS for the first time from this financial year (2017-18).

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Orbit Exports Limited", the trading window for dealing in the securities of the Company would remain closed for all Directors/ Officers/ Designated Employees of the Company from **September 4, 2017 to September 13, 2017 (both days inclusive)** for the purpose of declaration of Unaudited Financial Results for the quarter ended June 30, 2017.

Thanking You,

For Orbit Exports Limited

  
Neha Poddar  
Company Secretary

