

May 7, 2013

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051**

Dear Sirs,

In accordance with the requirements of Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors is proposed to be held on Wednesday, May 15, 2013, to take on record the unaudited financial results of Orchid for the period from January 01, 2013 to March 31, 2013.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary