



**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: March 11, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 512626**  
**Security ID: ORBTEXP**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**NSE Symbol:ORBTEXP**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Monday, March 18, 2019 at 04:00 p.m. at our registered office 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400 020, Maharashtra to consider a proposal for buyback of the equity shares of the Company.

In terms of Company's insider trading code, the trading window for trading in the securities of the Company, for applicable persons, shall remain closed from Monday 11<sup>th</sup> March, 2019 to Wednesday 20<sup>th</sup> March, 2019, both days inclusive, in compliance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For Orbit Exports Limited

**Pankaj Seth**  
Managing Director

