



**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: October 22, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

CC:  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub: Intimation of Board Meeting to be held on October 31, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Orbit Exports Limited is scheduled to be held on Wednesday, October 31, 2018 at the Registered office of the Company situated at 122, 2<sup>nd</sup> Floor, Mistry Bhavan, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, *inter alia* to consider, approve & take on record the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.

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 **October 23, 2018 to November 02, 2018 (both days inclusive)** for the purpose of consideration and approval of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours Faithfully,  
For Orbit Exports Limited

  
Neha Poddar  
Company Secretary

