



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

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CIN: L74899DL1995PLC069353

September 07, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam,

**Subject: 1. Intimation of Notice of 25th Annual General Meeting, remote e-voting / e-voting and Closure Date
2. Annual Report for the Financial Year 2019-2020**

Ref.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter dated September 06, 2020 and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 96 and other applicable provisions of the Companies Act, 2013, please find enclosed herewith, the Annual Report of the Company for the Financial Year 2019-20, containing inter alia, the Notice of the 25th Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, 30th September, 2020 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM")**.

The Annual Report of the Company for the Financial Year 2019-20 (comprising of, inter alia, Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2020, Notice of the AGM), is also available on the website of the Company, viz., www.ortelcom.com.

We further wish to inform that pursuant to the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013, the **Register of Members and the Share Transfer Books** of the Company will **remain close** for a period of **seven days** from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

Further, we would like to inform you that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its Shareholders to exercise the right to vote at the AGM. The remote e-voting shall commence on **Friday, September 25, 2020 @ 09:00 A.M. (IST) and shall end on Tuesday, September 29, 2020 @ 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by KFin Technologies Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The **cut-off date** for the purpose of determining the members eligible for remote e-voting is fixed as **Wednesday, 23rd September, 2020**.

The above is for your information and records please.

Thanking You,
For Ortel Communications Ltd. (under CIRP)

Bidu Bhusan Dash
Company Secretary & Compliance Officer



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/PA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Enclo.: As above

CC to:

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Pare), Mumbai - 400013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Pare), Mumbai 400013
3. **KFin Technologies Private Limited**
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032

