

Date: 10 April, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Madam;

**Sub: Notice for the Board Meeting of Ortel Communications Ltd
(Scrip code: Ortel)**

Notice is hereby given that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 20th April, 2015, inter alia, to consider and approve audited financial results of the Company for the year ended March 31, 2015 along with other agenda items.

Further, the Company has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from April 10, 2015 till end of 24 hours after the results are made public on April 20, 2015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd



Company Secretary

