



ORBIT

Date: 30th May, 2015

To,

✓ BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref : Scrip ID - ORBITCORP Scrip Code: 532837
Sub : **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.**

Dear Sir,

This is to inform you that, in compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"

Further, the Company has also adopted and approved "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", which is effective from 15th May, 2015, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.
Thanking you,

Yours' Faithfully,

For Orbit Corporation Limited

Pujit Aggarwal
Managing Director & CEO
DIN: 00133373



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