



orbit exports ltd.

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI – 400 038. (MAH.) INDIA.
TEL.: +91-22-6625 6262, FAX: +91-22-2375 6599, E-mail: investors@orbitexports.com; Website: www.orbitexports.com
CIN: L40300MH1983PLC030872

Date: 27th October, 2015

To,
Corporate Services Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Subject: NOTICE OF THE CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 5, 2015, inter alia, to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2015 of the Company.

Further, as per the Company's Internal Code for Prevention of Insider Trading (as amended w.e.f. May 15, 2015), the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 28th October, 2015 till 7th November, 2015 and will re-open after 48 hours after the announcement of Unaudited Financial Results to the public.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Orbit Exports Limited

Company Secretary

