

September 3, 2019

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

**SUB: NOTICE OF 23rd ANNUAL GENERAL MEETING OF THE COMPANY, ANNUAL REPORT 2018-19
AND INTIMATION OF BOOK CLOSURE AND E-VOTING**

Dear sir/Madam,

We wish to inform you that the 23rd Annual General Meeting ('AGM') of the Members of the Company will be held on Saturday, 28th September, 2019 at 09:30 A.M. at Godavari Auditorium- Andhra Association, Delhi (Regd.) 24-25, Lodhi Road, Institutional Area, Delhi-110003.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the Annual Report of the Company for the Financial Year 2018-19, inter-alia, containing the Notice of 23rd AGM.

Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, the 22nd September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose of AGM.

This is to inform you further that Company has fixed 21st September 2019 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically. The remote e-voting facility shall commence on 25th September 2019 from 9:00 A.M. and close on 27th September 2019 at 5:00 P.M.

This is for your kind information and record.

Thanking you.

For Oriental Trimex Limited



Rajesh Punia
Managing Director
DIN:00010289

