



Ortel
Communications

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: U74899DL1995PLC069353

Date: 11 July, 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 27th July, 2015, inter alia, to consider and approve unaudited financial results of the Company for first quarter ended June 30, 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 July 11, 2015 till end of 48 hours after the results are made public on July 27, 2015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd

Company Secretary

