



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS. OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

To,

Date: 28-05-2026

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Company Symbol: ORIENTTR Scrip Code: 531512 ISIN: INE681D01039
---	---

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is with reference to our earlier announcement dated **12th May, 2026** submitted to the Stock Exchange in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”).

We wish to inform you that the meeting of the Board of Directors which was originally scheduled to be held on **Friday, 29th May, 2026** stands postponed and the said meeting is now rescheduled to **Tuesday, 02nd June, 2026** as the Managing Director is hospitalized. The said meeting will be held at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049, inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company along with Audit Report for the **Quarter and year ended 31st March, 2026**.
2. To consider any other matter with the permission of the Chair as the Board may think fit

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **26th March, 2026**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01st April, 2026**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918