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.orienttradlink.in

To **Date: 09th November, 2026**

The Manager, **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort, Mumbai- 400001**	**Company Symbol: ORIENTTR** **Scrip Code: 531512** **ISIN: INE681D01039**

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

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Orient Tradelink Limited** is scheduled to be held on **Saturday, 14th November, 2026**, 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. The Unaudited Standalone Financial Results of the Company along with Limited Review Report for the **Quarter and Half year ended 30th September, 2026**.

2. 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 **23rd September, 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 October, 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 from the declaration of Unaudited Financial Results of the Company.

Kindly, take the above information on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL
Digitally signed by AUSHIM KHETARPAL
Date: 2026.11.09 21:12:00 +05'30'

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319