



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
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Behind R.M.R.C., Near BDA Colony
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CIN: L74899DL1995PLC069353

Date: 20 July, 2016

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Scrip- ORTEL

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code-539015

Dear Sir/Madam;

Sub: Intimation for the Board Meeting of Ortel Communications Ltd

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 28 July, 2016, inter alia, to consider and approve un-audited financial results of the Company for the first quarter ended June 30, 2016 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 20, 2016 till end of 48 hours after the results are made public on July 28, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd

Company Secretary & Compliance Officer