

Date: 20 April, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam;

**Sub: Intimation for the Board Meeting of Ortel Communications Ltd (Scrip code: 539015)**

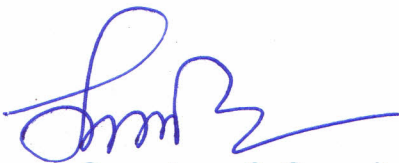
This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 30 April, 2016, inter alia, to consider and approve Audited financial results of the Company for the financial year ended March 31, 2016 along with other agenda items.

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 April 20, 2016 till end of 48 hours after the results are made public on April 30, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,  
For Ortel Communications Ltd



Company Secretary & Compliance Officer