

August 03, 2018

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;

Subject:- Intimation for the Board Meeting of Ortel Communications Limited for the quarter ended 30th June, 2018

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on Friday, 10th August, 2018, inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30th June, 2018 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 August 03, 2018 till end of 48 hours after the results are made public.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Limited



Bidu Bhusan Dash
Company Secretary & Compliance Officer

