



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR- 751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

March 06, 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:- Notice of Intimation of Board Meeting

Ref.:-Disclosure under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

This is to inform that, a meeting of the Board of Directors of the Company will be held on Saturday, 10th March, 2018 at the Corporate Office of the Company at Bhubaneswar, inter alia, to consider fund raising, in one or more tranches, that may include Private Placement Basis, Preferential issue or any other method as the Board of Directors may determine to be in the best interest of the Company for issuance of Equity Shares and/or Non-Convertible, Redeemable Preference Shares along with other agenda items.

Based on the outcome of the meeting, the Company shall make such disclosures, if any, as may be required under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,
For Ortel Communications Ltd.



Bidu Bhusan Dash
Company Secretary & Compliance Officer