

Date: 18 January, 2016

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir/Madam;

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

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited is scheduled to be held on 27<sup>th</sup> January, 2016, inter alia, to consider and approve unaudited financial results of the Company for third quarter ended on 31 December, 2015 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 18 January, 2016 till end of 48 hours after the results are made public on January 27, 2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,  
For Ortel Communications Ltd



Company Secretary

