



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

May 16, 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

Subject: Intimation regarding date of Board Meeting of Ortel Communications Ltd


Dear Sir/Madam;

Pursuant to the Regulation 29 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Ortel Communications Limited ("the Company") shall be held on Tuesday, 22nd May, 2018, inter alia, to consider and approve Audited financial results of the Company for the financial year ended 31st March, 2018 along with other agenda items.

Further, in terms of the Company's code of conduct for prevention of Insider Trading in securities of the Company, it has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors, designated employees and other connected persons falling under the category of insider with effect from 16th May, 2018 till end of 48 hours after the results are made public.

This is for your information, record and dissemination to the members.

Thanking You,
Yours truly,
For Ortel Communications Limited


Bidu Bhusan Dash
Company Secretary & Compliance Officer

