



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
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CIN: L74899DL1995PLC069353

Date: 03 February, 2017

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;

Sub: Intimation for the Board Meeting of Ortel Communications Ltd.

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 11 February, 2017, inter alia, to consider and approve un-audited financial results of the Company for the third quarter ended December 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 February 03, 2017 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 Ltd



Company Secretary & Compliance Officer