



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :  
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Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
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email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

02<sup>nd</sup> February, 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 Ltd for the quarter ended 31<sup>st</sup> December, 2017**

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on Saturday, 10<sup>th</sup> February, 2018, inter alia, to consider and approve un-audited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2017 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 02<sup>nd</sup> February, 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 Ltd.



Bidu Bhusan Dash  
Company Secretary & Compliance Officer