



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :
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CIN: L74899DL1995PLC069353

December 7, 2018

COMPANY UNDER CIRP

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
Scrip code-539015

Subject: Intimation for the meeting of Ortel Communications Limited for approval of financial statement for the quarter and half year ended 30th September, 2018 of FY 2018-19.

Dear Sir/Madam;

As intimated earlier, the Company is under Corporate Insolvency Resolution Process in terms of the Insolvency and Bankruptcy Code, 2016 ('Code') pursuant to an order dated 27th November 2018 ('Order') passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ('NCLT'). The NCLT in terms of the said Order had appointed Mr. Anil Bhatia, (having IBBI registration number IBBI/IPA-001/IP-P00587/2017-18/11027) as the Interim Resolution Professional ('IRP') for the Company. Pursuant to the appointment of the IRP, the powers of the Board of Directors stand suspended and such powers are exercised by the 'IRP' appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that, IRP shall hold meeting with Key Managerial Personnel of the company on Monday, 17th December, 2018, inter alia, to consider, approve and take on record un-audited financial results of the Company for the quarter and half year ended 30th September, 2018 along with other agenda items, if any.

Further, in compliance of provisions of code of conduct framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in equity shares of the Company shall remain closed for specified persons with effect from December 7, 2018 till end of 48 hours after the results are made public (both days inclusive).

This is for your information and record.

Thanking You,
For Ortel Communications Limited

Bidu Bhusan Dash
Company Secretary & Compliance Officer

