



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

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CIN: L74899DL1995PLC069353

February 14, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Subject: Intimation for the Meeting of Ortel Communications Limited (Company under CIRP) for approval of the following:


1. **Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2019, and**
2. **Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2019.**

This is to inform that, a meeting of the Resolution Professional (RP) of Ortel Communications Limited (under CIRP) shall be held on Friday, 21st February, 2020, inter alia, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2019 and for the quarter ended 31st December, 2019 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 14, 2020 till end of 48 hours after the results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,
For Ortel Communications Limited (Under CIRP)


Bidu Bhusan Dash
Company Secretary & Compliance Officer



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)