



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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email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution
Process by NCLT Order, dated November 27, 2018

April 12, 2019

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, Phirozejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Subject: Disclosure of meeting of Committee of Creditors ("CoC") pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, Sub-clause 16(g) thereof.

Dear Sir/ Madam,

In continuation to the Letter of intimation to Stock Exchanges dated April 10, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Para 16 (g) of Part A of Schedule III of LODR in respect of 7th Committee of Creditors (CoC) meeting, it is hereby informed that the 7th Meeting of Committee of Creditors of Ortel Communications limited held on today, 12th April, 2019 at 11:30 A.M. but due to shortage of time all the agenda points could not be taken up hence, meeting adjourned to 13th April, 2019 at 11:00 A.M.

You are requested to take the above information on 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)