

August 10, 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: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 10<sup>TH</sup> AUGUST, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018 OF FY 2018-19.**

The Board of Directors of the Company at its meeting held on today, Friday, 10<sup>th</sup> August, 2018 discussed and approved inter alia, the following items along with other agenda items:

1. The unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018 of FY 2018-19 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Press release on un-audited financial result of the Company for the quarter ended 30<sup>th</sup> June, 2018 of FY 2018-19 to be issued to Stock Exchanges, Media and Analysts.
3. The 23<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, 21<sup>st</sup> September, 2018.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2018 to 21<sup>st</sup> September, 2018, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

This is for your information and record.

Thanking You,  
For Ortel Communications Ltd.



**Bidu Bhusan Dash**  
Company Secretary & Compliance Officer

