

Date: 8<sup>th</sup> February 2017

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| <b>To,</b><br><b>Bombay Stock Exchange Limited,</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>25th Floor, Dalai Street,</b><br><b>Fort, Mumbai — 400 001.</b><br><br><b>Scrip Code: 532837</b> | <b>To,</b><br><b>National Stock Exchange Of India Ltd</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor,</b><br><b>Plot no . C/1, G Block ,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E)</b><br><b>Mumbai – 400 051</b><br><br><b>Scrip ID - ORBITCORP</b> |
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**Sub: Notice of the Board Meeting for Consideration of Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2016 and Closure of Trading Window**

Dear Sir/Ma'am,

We, **Orbit Corporation Limited**, hereby inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors will be held on **Tuesday, February 14, 2017 at 3.00 PM** at the Registered Office of the Company to inter alia consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2016.

Further, in consonance to the above and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the "Trading Window" for dealing in Securities of the Company shall remain closed for all the Directors, Key Managerial Personnel and designated employees of the Company from **February 9, 2017 till completion of 48 hours after the financial results for quarter ended December 31, 2016 are made public.**

Kindly acknowledge and take the same on record.

Thanking you,

For Orbit Corporation Limited



**Ravi Kiran Aggarwal**  
Chairman



