



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751016, Odisha, India  
Ph.: (0674) 3983200  
Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

Date: 15 October, 2016

### **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;

### **Sub: Intimation for the Board Meeting of Ortel Communications Ltd**

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on 25 October, 2016, inter alia, to consider and approve un-audited financial results of the Company for the second quarter ended September 30, 2016 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 October 15, 2016 till end of 48 hours after the results are made public.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,  
For Ortel Communications Ltd

Company Secretary & Compliance Officer

