

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX, OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD, NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866 E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

To,		Date: 25 th April, 2024
BSE Limited	Scrip Code: 531512	
Department of Corporate Services,	Symbol: ORIENTTR	
Phiroze Jeejeebhoy Towers,		
Dalal Street, Mumbai- 400001		

<u>Subject: Intimation of Record date for the purpose of Right Issue of Orient Tradelink Limited (the</u> <u>"Company") under Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations 2015</u>

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Right Issue Committee of Board of Directors of the Company Orient Tradelink Limited in its meeting held on Thursday, 25th April 2024 has fixed the record date Friday, 3rd May, 2024 for the purpose of determining the Shareholders who shall be eligible to apply for the Rights Issue.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For and on behalf of Orient Tradelink Limited

Aushim Khetarpal Managing Director and CFO DIN: 00060319 Date: 25.04.2024

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833 Corporate Office: 141 - A. Ground Floor, Shahpur Jat Village, New Delhi-110049. Tel: 9999313918