



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



22<sup>nd</sup> May 2019

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai 400051
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**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for trading in Company's equity shares was closed from 4<sup>th</sup> April, 2019 and will end 48 hours after the results are submitted to the Stock Exchange on 30<sup>th</sup> May 2019.

Thanking you and assuring best of our attention, always.

Yours Faithfully  
For Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.  
  
Rajesh Punia  
Managing Director  
Rajesh Punia  
(Managing Director)