



# Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
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email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069353

November 06, 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: Intimation for the Board Meeting of Ortel Communications Limited for the quarter ended 30<sup>th</sup> September, 2018**

This is to inform that, a meeting of the Board of Directors of Ortel Communications Limited shall be held on Wednesday, 14<sup>th</sup> November, 2018, inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018 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 November 06, 2018 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 Limited

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

