

## intimation of board meeting for fund raising



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**Date** 25/05/2022 05:35 PM

Dear Sir/Madam,

Refer to earlier intimation dated 23.05.2022, the board be consider to raise fresh capital for upto Rs. 60 crore by the way of issue of equity shares on preferential basis, fully convertible debentures, partly convertible debentures or any other securities, which would be convertible into or exchanged with equity shares at a later date.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Sd/-

Rajesh Kumar Punia

Managing Director

DIN: 00010289