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AKKREDITERING  
QUAL 007  
NS-EN 9001 : 2000  
ISO 9001 : 2000

12<sup>th</sup> March, 2024

# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Maharashtra -400 051

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai  
Maharashtra-400 051

**Scrp Code – BSE: 532817, NSE: ORIENTALT**

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Directors of the Company is scheduled to be held on 16<sup>th</sup> March, 2024, at the registered office of the Company, to inter alia, consider and approve the following business matters:

1. The proposal for raising of funds by issue of equity shares and/or convertible securities or any other securities of the company through rights issue and/or preferential issue and/or qualified institutions placement as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Increase in Authorized Capital of the Company if required.
3. Any other business with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for Directors, Promoters and Designated Persons of the Company and the same will remain closed till 48 hours after the dissemination of Outcome of the said Board meeting.

Kindly take the same on your record.

Thanking you,

For Oriental Trimex Limited

*Rajesh Kumar Punia*  
Rajesh Kumar Punia  
Managing Director  
DIN: 00010289

