

July 31, 2024,

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051

Ref: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company proposed to be held on Thursday, August 8, 2024 *inter-alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

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 was closed for trading in Company's equity shares for Designated Persons from July 01st, 2024 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter ended June 30, 2024.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Oriental Trimex Limited



Rajesh Kumar Punia
Managing Director
DIN: 00010289