

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



September 09, 2024

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| 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 |
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Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 28th Annual General Meeting (AGM)

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 8th September, 2024 in Jansatta (Hindi edition) and Financial Express (English edition) w.r.t. Completion of dispatch of notice of AGM & Annual Report for the FY 2023-24 and e-voting information relating to the AGM of the Company.

Thanking You Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

