



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



23<sup>rd</sup> May 2018

|                                                                                            |                                                                                                                                       |
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| Bombay Stock Exchange Limited<br>PherozeJeejeebhoy Towers<br>Dalal Street<br>Mumbai 400001 | National Stock Exchange of India Limited<br>Exchange Place, Plot No. C/1, G Block<br>BandraKurla Complex, Bandra (E)<br>Mumbai 400051 |
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## Re: INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

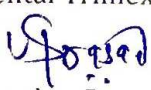
Dear Sir(s)

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.

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 will be closed for trading in Company's equity shares for Designated Persons from May 23, 2018 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the Financial Year ended March 31, 2018 (both days inclusive).

Thanking you and assuring best of our attention, always.

Yours Faithfully  
For Oriental Trimex Limited

  
Uday Shankar Prasad  
(Company Secretary)

