



orbit exports ltd.

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI – 400 038. (MAH.) INDIA.
TEL.: +91-22-6625 6262, FAX: +91-22-2375 6599, E-mail: investors@orbitexports.com; Website: www.orbitexports.com
CIN: L40300MH1983PLC030872

Date: 16th May, 2015

To,
Corporate Services Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

CC:
To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: ADDENDUM: NOTICE OF THE CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 22, 2015, inter alia, to consider the Audited Financial Results for the year ended March 31, 2015 of the Company and recommend the final dividend, if any.

Further, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from May 11, 2015 to May 24, 2015 i.e. till 48 hours after the announcement of Financial Results to the public as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Orbit Exports Limited

Neha Poddar
Company Secretary

