



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 02.08.2021

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.08.2021

Ref: Scrip Code: 539287, ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Saturday, 14.08.2021 at 4:00 p.m. at the Registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2021.
2. To Consider and approve the Notice of the 34th Annual General Meeting for the Financial Year 2020-21.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Ortin laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

