



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757
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CIN : L18209WB1994PLC062173

Dated : 27.07.2017

To,
The Secretary,
METROPOLITAN STOCK EXCHANGE OF INDIALIMITED.
Vibgyor Tower, 4th Floor,
Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Sub. : Intimation of Board Meeting and closure of Trading Window.

Dear Sir,

This is to inform you that the Board of Directors of the Company shall be meeting on Friday, the 11th day of August, 2017 at Registered office of the Company, 36A, Bentinck Street, Kolkata - 700 069 *inter-alia* to consider and approve the Un-Audited Financial Results of the Company of the Quarter ended on **30th June, 2017**.

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under SEBI (prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 4th August, 2017 till 14th August, 2017 (both days inclusive) i.e. completion of 48 hours after the announcement of the financial results of the Company to the Stock Exchanges.

You are requested to kindly take the same on record and oblige.

Thanking you,

For ORCHID SECURITIES LIMITED

(Umed Nahata)
Director
DIN : 00233161