



# Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

July 24, 2025

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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**Ref: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company proposed to be held on Thursday, July 31, 2025 *inter-alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

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 was closed for trading in Company's equity shares for Designated Persons from July 01<sup>st</sup>, 2025 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter ended June 30, 2025.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia  
Managing Director  
DIN: 00010289



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