

To,

Date: 06.02.2024

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

Sub: Intimation of Board meeting to be held on 13.02.2024

Ref: Scrip code: 539287, ORTINLAB

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Tuesday, 13.02.2024 at 3:00 p.m. at the registered office of the company at D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, Hyderabad – 500044, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2023.
2. 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 OrtinLaboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

**MURALI
KRISHNA
MURTHY SANKA**

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KRISHNA MURTHY SANKA
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