

To,

Date: 06.11.2023

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 14.11.2023

Ref: Scrip code: 539287, ORTIN LAB

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of M/s. Ortin Laboratories Limited will be held on Tuesday, 14.11.2023 at 4:00 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:

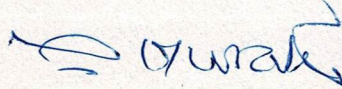
1. Un-audited financial results for the quarter and half year ended 30.09.2023.
2. Sale of property located at 275/278, Main Road, I.D.A. Pashmylaram, Sangareddy District, Telangana-502307.
3. Any other business with the permission of the Chair.

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

Thanking you,

Yours Sincerely,

For Ortin Laboratories Limited



MURALI
KRISHNA
MURTHY
SANKA

Digitally signed by
MURALI KRISHNA
MURTHY SANKA
Date: 2023.11.06
17:32:54 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632