



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757, 3022-4766

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ FAX : 033-4004-8757

CIN : L18209WB1994PLC062173

Dated : 01.02.2018

To,
The Secretary
The CALCUTTA STOCK EXCHANGE
ASSOCIATION LIMITED.
7, Lyons Range, Kolkata - 700 001

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To,
The Secretary,
METROPOLITAN STOCK EXCHANGE
OF INDIA LIMITED.
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 Tuesday, the 14th day of February, 2018 at Registered office of the Company, 36A, Bentinck Street, Kolkata - 700 069 *inter-alia* to consider and approve the Unaudited Financial Results of the Company of the Quarter ended on **31st December, 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 7th February, 2018 till 16th February, 2018 (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