

OTL ORIENT TRADELINK LIMITED

Regd. Office: 2 Moonlight Complex, 4th Floor, Opp. Gurukul, Drive
In Road, Ahmedabad, Gujarat-380052.

REF: OTL/LIST/ASE-BSE/BCN/CL16 /2008.

DATE: 12th September, 2008.

To
Sr. General Manager & Company Secy.
Listing Department,
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Opp: Sahajanand College,
Ahmedabad: 380 015.

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub : Intimation for book closer dates for the purpose of Annual General Meeting

Ref : compliance to clause 16 of the listing Agreement

KIND ATTENTION : MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY : ORIENT TRADELINK LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
ASE - 35990 BSE - 531512	EQUITY SHARES	21/09/2008 to 29/09/2008 (Both days inclusive)	N. A.	ANNUAL GENERAL MEETING

You are therefore requested to intimate the members of your exchange shareholders, investors and general public accordingly and publish the same in your bulletin. Kindly confirm the above Book Closure by return of post.

Thanking you,

Yours Faithfully,

For Orient Tradelink Limited

(Aushim P. Khetarpal)

Director