

OBL: CS: 2021: 59

Dated: 29<sup>th</sup> June, 2021

BSE Ltd.

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification issued by BSE Ltd. vide Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 read with Company's Code of conduct, in any case, the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the Company will remain closed from 1<sup>st</sup> July, 2021(Thursday) till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2021.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 30<sup>th</sup> June, 2021 will be intimated in due course.

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For Orient Beverages Ltd.



Jiyut Prasad  
Company Secretary

CC to:

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700 001 ... Security Code: 025050

