

OBL: CS: 2020:63

Dated: 3rd July, 2020

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

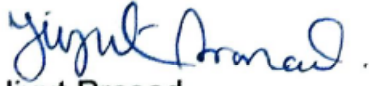
Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020 at 11.00 A.M. at the Registered office of the Company, inter alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend for the financial year 2019-20, if any.

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

