

OBL: CS: 2021: 94

Dated: 5th November, 2021

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

Dear Sir/Madam,

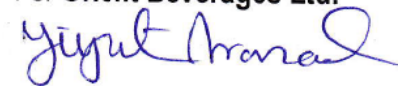
Sub: 58th Annual General Meeting, Book Closure, Record Date etc.

We wish to inform you that the Board of Directors has decided the followings:

- i. 60th Annual General Meeting(AGM) of the members of Company will be held on Thursday, 30th December, 2021 at 1:00 P.M.(IST) through Video Conferencing(VC) or Other Audio Visual Means(OAVM) for which purpose the Registered Office of the Company situated at "Aelpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020, W.B. shall be deemed as the venue for the Meeting.
- ii. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th December, 2021 to Thursday, 30th December, 2021 (both days inclusive) for the purpose of the AGM pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

