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New Delhi : 20.01.2022

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Stock Code - 530365**

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051  
**Stock Code: ORIENTBELL**

**Sub: Intimation regarding the next meeting of Board of Directors of the Company.**

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> January, 2022, inter-alia, to consider and approve the Un-Audited (Standalone & Consolidated) Financial Results for the quarter & nine months ended 31.12.2021.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Ltd.

**YOGESH**  
**MENDIRATTA**

Digitally signed by  
YOGESH MENDIRATTA  
Date: 2022.01.20  
12:20:09 +05'30'

Yogesh Mendiratta  
Company Secretary & Head-Legal

Orient Bell Limited

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