

OBL:HO:SEC:00:

New Delhi : 21.01.2020

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, 30th January, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31.12.2019.

This is for your kind information and record please.

Yours faithfully
For Orient Bell Ltd.



Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited