

OBL: CS: 2021: 94

Dated: 5<sup>th</sup> November, 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,

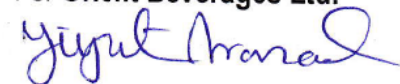
Sub: Intimation regarding 60<sup>th</sup> Annual General Meeting, Book Closure etc.

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

- i. 60<sup>th</sup> Annual General Meeting (AGM) of the members of Company will be held on Thursday, 30<sup>th</sup> 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", 3<sup>rd</sup> 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, 24<sup>th</sup> December, 2021 to Thursday, 30<sup>th</sup> 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

