

OBL: CS: 2022: 47

Dated: 30<sup>th</sup> May, 2022

BSE Limited  
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 of the adjournment of the Board Meeting to 13.06.2022 (in continuation of Meeting held on 30.05.2022) for considering Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022

We would like to inform you that the Board Meeting held on today i.e. 30<sup>th</sup> May, 2022 has been adjourned to Monday, the 13<sup>th</sup> June, 2022 at 11.00 AM to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022. Since the work of compilation and audit of the said Financial Results could not completed.

In this connection, we would like to mention here that Accounting Data of one of our Works become corrupted due to some system failure. The work of compilation of data of the said Works and consequently Financial Results of the Group as a whole is taking some extra time.

We are in the process of compilation of data of all units of the Company/Group and preparation of said Financial Results but we need 2 week's more time to complete this exercise. In the circumstances, we would request you to please allow us up to 13<sup>th</sup> June, 2022 to submit the financial results and oblige.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the designated persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial results.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 informing reason for delay in submission of financial results.

Kindly take the same on 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

