ORIENT BEVERAGES LIMITED



Regd. Office: Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.

Phone: 033-2281 7001 • Email: orientbeverages@rediffmail.com, Website: www.obl.org.in

CIN: L15520WB1960PLC024710

OBL: CS: 2019: 245 Dated: 24th December, 2019

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

<u>Mumbai - 400 001</u> ... Security Code: 507690

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification issued by BSE Ltd. vide Circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 read with Company's Code of conduct, in any case, the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the Company will remain closed from 1st January, 2020(Wednesday) till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter and nine months ended 31st December, 2019 will be intimated in due course.

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



Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.