

OBL: CS: 2019: 74

Dated: 5<sup>th</sup> April, 2019

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,

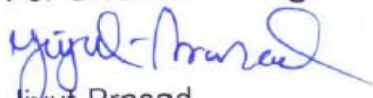
Sub: Notice for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all designated persons of the Company i.e. effective from April 1, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ended March 31, 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

Encl: As above.

CC to:

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001 ... Security Code: 025050

