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New Delhi : 12.05.2021

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 Dividend and ESOP proposals at the forthcoming board meeting

Dear Sir/Madam,

This is in continuation to our intimation dated 06th May, 2021 under the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to inform you that at the board meeting to be held on 13th May, 2021 the board shall inter alia, consider the proposals of recommendation of Dividend to the members for the Financial Year 2020-21, if any and Employees Stock Option Scheme.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.

YOGESH
MENDIRATTA

Digitally signed by
YOGESH MENDIRATTA
Date: 2021.05.12
14:39:39 +05'30'

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited

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REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642

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