



OBL: HO: SEC:00:

New Delhi : 18.07.2020

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: 1. Intimation of holding of 43rd Annual General Meeting,
2. Book Closure and
3. Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 43rd Annual General Meeting.**

Dear Sir/Madam,

This is to inform that the 43rd Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 13th day of August, 2020 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

Further the Register of Members and Share Transfer Books of the company will remain closed from 07th August, 2020 to 13th August, 2020 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 06th August, 2020 ("cut-off") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 43rd Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 06 th August, 2020
Commencement of Remote E-voting	: from 09.00 a.m.(IST) on 10 th August, 2020
End of Remote E-voting	: upto 05.00 p.m.(IST) on 12 th August, 2020

The facility for voting through electronic voting system shall also be made available during the Meeting on the day of AGM, for those members who have not already cast their vote during above remote e-voting period.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100
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
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546