

OBL: CS: 2020:79

Dated: 18th August, 2020

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai- 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

In continuation of our Letter No. OBL:CS:2020:74 dated July 30, 2020, we wish to inform you that pursuant to provisions of the Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 26th August, 2020 at 11.00 A.M. at the Registered office of the Company, inter alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend for the financial year 2019-20, if any.

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

