

OBL: CS: 2022: 12

Dated: 2<sup>nd</sup> February, 2022

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

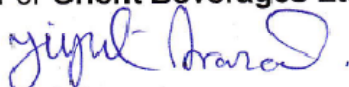
Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given 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 Monday, the 14<sup>th</sup> February, 2022 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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

