

OBL: CS: 2019: 27

Dated: 25<sup>th</sup> January, 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

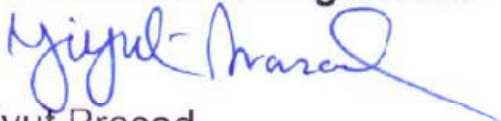
Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

Pursuant to Code of Conduct adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Notice is hereby given that Trading Window of Equity Shares of the Company, shall remain closed from Monday, 4<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive) for all designated persons of the Company due to consideration and approval of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018 in the Board Meeting schedule to be held on Wednesday, 13<sup>th</sup> February, 2019.

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

