

OBL: CS: 2020: 74

Dated: 30<sup>th</sup> July, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.07.2020 and request for extension of time for filing Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020

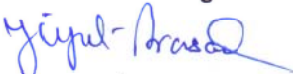
Ref: (a) Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(b) SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020

We hereby inform you that in view of the continuing Covid-19 pandemic and frequent lockdown in the various parts of State of West Bengal, working of the Company has affected very badly. We are facing difficulties in compilation of figures from our various branches and getting done audited the same. There are various restrictions on the movement of employees as well as working hours. The Statutory Auditors of the Company also require a reasonable period of time in order to complete the Audit process and issue their Report on the Financial Statements.

Consequently, we could not complete the work of compilation and audit of the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2020 within the time allowed and we could not place the same before the Board of Directors at their meeting held on today, 30<sup>th</sup> July, 2020 for their consideration and approval. It was decided that said results will be placed and issue of dividend will be consider in the subsequent Board meeting and date of which will be intimated to the respective Stock Exchanges in due course upon completion of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020. Considering the extended Lock down in the State of West Bengal during August 2020, we expect to complete the finalization of accounts of the Company in another 30 days.

In view of the above, you are requested to kindly consider the problem being faced by the Company and allow us aforesaid time in order to complete the procedural requirements for preparing the Financial Statements as the circumstances are beyond control of the Company. We assure you that the Company will make every possible endeavor to submit the Financial Results to the Stock Exchange(s) as early as possible.

Thanking you,  
Yours faithfully,  
For **Orient Beverages Ltd.**

  
Jiyut Prasad  
Company Secretary

CC to:  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata - 700 001

... Ref: Security Code- 025050

