

OBL:HO:SEC:00:

New Delhi : 30.06.2020

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga BuildingPhiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

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

Stock Code - 530365

Sub: Intimation regarding closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with NSE's circular no. NSE/CML/2019/11 BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the shares of the company shall remain closed with effect from 1st July, 2020 till 48 hours from the declaration of financial results of the Company for the quarter ended 30th June, 2020.

This is for your kind information and record.

Yours faithfully, For Orient Bell Limited

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Yogesh Mendiratta Company Secretary & Head-Legal