

OBL:HO:SEC:00:

New Delhi : 18.01.2019

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 - 530365

Stock Code: ORIENTBELL

Sub: Intimation regarding the Closure of Trading Window.

Dear Sir/Madam,

In view of the meeting of Board of Directors of the Company to be held on Wednesday, the 30th January, 2019 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, please be informed that pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company by insiders and designated persons (as defined in the said Regulations and Code) shall remain closed from 23rd January, 2019 till 01st February, 2019 i.e. up to 48 hrs after the announcement of the aforesaid financial results to the public.

This is for your information and record.

Yours faithfully, for Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head-Legal



Orient Bell Limited

CORPORATE OFFICE: Iris House, 16 Business Centre, Nangal Raya, New Delhi – 110 046, India. Tel.: +91 11 4711 9100, Fax: +91 11 28521273 REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642 E-mail:customercare@orientbell.com, Website: www.orientbell.com

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