

OBL:HO:SEC:00:

New Delhi : 01.02.2016

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

Stock Code - 530365

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**

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 Thursday 11th February, 2016, to inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months 31.12.2015, 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 04th February, 2016 till 48 hrs after the announcement of the aforesaid financial results to the public.

You are requested to take the above on record.

Yours faithfully,
For Orient Bell Ltd.

Yogesh Mendiratta
Company Secretary & Head-Legal

ORIENT BELL LIMITED

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