

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 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 1<sup>st</sup> July, 2019 till 48 hours from the declaration of Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

This is for your kind information and record.

Yours faithfully,  
For Orient Bell Limited



Yogesh Mendiratta  
Company Secretary & Head-Legal



Orient Bell Limited