



OBL:HO:SEC:00:

New Delhi : 30.04.2024

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: (i) Intimation regarding the next meeting of Board of Directors of the Company, inter-alia, to consider and approve Audited (Standalone & Consolidated) financial results for the quarter/year ended 31.03.2024.**
- (ii) Recommendation of Dividend, if any.**

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 07th May, 2024, inter-alia, to consider and approve the following:

1. Reg. 29(1)(a) : Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31.03.2024;
2. Reg 29(1)(e) : Recommendation of Dividend to the members for the Financial Year ended on 31st March, 2024, if any.

In view of the above, the trading window which is already closed from 01st April, 2024 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited