

OBL:HO:SEC:00:

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

New Delhi: 27.06.2024

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 by the Designated Persons & their Immediate Relatives shall remain closed with effect from 1st July, 2024.

The Trading Window will re-open after the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2024.

This is for your kind information and record.

Yours faithfully, For Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head-Legal