

OBL:HO:SEC:00

New Delhi : 13.05.2017

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building,  
Phiroze 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 next meeting of Board of Directors of the Company.**

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 Monday, 22nd May, 2017, inter-alia, to consider and approve the Audited Financial Results for the quarter/ financial year ended 31.03.2017 and to consider the approval and recommendation of Dividend to the members for the Financial Year 2016-17, if any.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Limited

  
Yogesh Mendiratta

Company Secretary & Head -Legal



**ORIENT BELL LIMITED**

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