



OBL: HO: SEC:00:

New Delhi : 28.06.2023

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 about the change in time for holding the 46th Annual General Meeting ("AGM") on Tuesday, the 25th July, 2023,

Dear Sir/Madam,

This is further to our letter dated 24.05.2023 vide which, along with other details, it was informed that the 46th AGM of the Company will be held on Tuesday, the 25th day of July, 2023 at 11:00 a.m through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

At this juncture, this is to inform that due to certain exigencies the time of holding the Annual General Meeting has been changed from 11:00 a.m to 10:00 a.m.

The other detail mentioned in the letter dated 24.05.2023 will remain unchanged. The revised detail is as under:

Date of AGM	25.07.2023
AGM Start Time	10:00 A.M
Cut Off Date (for the purpose of payment of dividend and remote-evoting)	18.07.2023
Remote e-Voting Start Date	22.07.2023
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	24.07.2023
Remote e-Voting End Time	5:00 P.M.
Book Closure Date (for the purpose of ascertaining the shareholders attending the 46th AGM)	19.07.2023 to 25.07.2023

Kindly take the above on record.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited