

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**

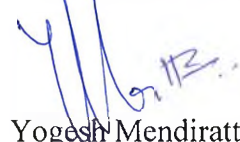
Sub: Intimation regarding the Closure of Trading Window.

Dear Sir/Madam,

In view of the meeting of Board of Directors of the Company to be held on Monday 21st May, 2018 to inter-alia consider and approve Audited Financial Results and accounts of the Company for the quarter/financial year ended 31.03.2018, and to consider the approval and recommendation of Dividend to the members for the Financial Year 2017-18, if any, please be informed that pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company by insiders and designated persons (as defined in the said Regulations and Code) shall remain closed from 14th May, 2018 till 23rd May, 2018 i.e. up to 48 hrs after the announcement of the aforesaid financial results to the public.

You are requested to take the above on record.

Yours faithfully,
For Orient Bell Ltd.



Yogesh Mendiratta
Company Secretary & Head-Legal



Orient Bell Limited