

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**

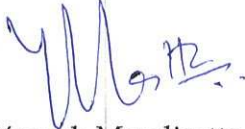
**Sub: Intimation regarding the Closure of Trading Window.**

Dear Sir/Madam,

In view of the meeting of Board of Directors of the Company to be held on Wednesday, the 30<sup>th</sup> January, 2019 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018, 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 23<sup>rd</sup> January, 2019 till 01<sup>st</sup> February, 2019 i.e. up to 48 hrs after the announcement of the aforesaid financial results to the public.

This is for your information and record.

Yours faithfully,  
for Orient Bell Limited



Yogesh Mendiratta  
Company Secretary & Head-Legal



Orient Bell Limited