

OBL:HO:SEC:00:

New Delhi : 18.01.2017

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 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 (4th of 2016-17) of Board of Directors of the Company is scheduled to be held on Saturday, the 28th January, 2017 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head Legal



ORIENT BELL LIMITED

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