

OBL:HO:SEC:00:

New Delhi : 13.05.2016

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 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 23<sup>rd</sup> May, 2016, inter alia, to consider and approve the Audited Financial Results for the quarter/year ended 31.03.2016 and to consider the recommendation of Final Dividend to the members for the Financial Year 2015-16, if any.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Ltd.



Yogesh Mendiratta  
Company Secretary & Head-Legal



**ORIENT BELL LIMITED**

CORPORATE OFFICE: Iris House, 16 Business Centre  
Nangal Raya, New Delhi - 110 046, India.  
Tel.: +91 11 4711 9100, Fax: +91 11 2852 1273

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.  
Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: + 91 5735 222 642  
E-mail: [customercare@orientbell.com](mailto:customercare@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)  
CIN: L14101UP1977PLC021546