



OBL:HO:SEC:00:

New Delhi : 16.01.2024

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, inter alia, to consider and approve Un-Audited (Standalone & Consolidated) financial results for the quarter and nine months ended 31.12.2023.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, 23rd January, 2024, inter-alia, to consider and approve the Un-Audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31.12.2023.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited

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