



OBL:HO:SEC:00:

New Delhi : 23.01.2024

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: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations regarding reporting of outcome of meeting of the Board of Directors.

In this regard, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on Tuesday, 23rd January, 2024 considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2023 together with Limited Review Reports of the Statutory Auditors.

Further the above said Board Meeting commenced at 11:30 A.M. and concluded at 2:35 P.M.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head - Legal

Orient Bell Limited