



OBL:HO:SEC:00:

New Delhi : 13-03-2018

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

Subject: Outcome of the Board Meeting held on 13th March, 2018

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Orient Bell Limited (the "Company") was held today, the Tuesday, 13th March, 2018 started at 4:00 p.m. and concluded at 7:35 P.M. The meeting inter-alia transacted the following businesses:

1. Considered and approved Orient Bell Employees Stock Option Scheme 2018 and issuance of 2,00,000 Equity shares of the Company (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable for time to time) under this Scheme, subject to approval of Shareholders of the Company in the General Meeting to be held on Monday, 16th April, 2018.
2. Considered and approved Draft Notice for the Shareholders meeting to be held on Monday, 16th April, 2018 for the aforesaid purpose.

This is for your kind information, record and appropriate dissemination.

**Yours faithfully,
For Orient Bell Limited**

**Yogesh Mendiratta
(Company Secretary & Head – legal)**

M. No. ACS-13615

Orient Bell Limited