

OBL:HO:SEC:00:

New Delhi : 27.10.2021

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.

In this regard, we wish to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, 27th October, 2021, has:

1. Considered and approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2021 together with Limited Review Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s B. R. Gupta & Co., Chartered Accountants, have issued the Limited Review Reports with unmodified opinion on the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended September 30, 2021.


2. (a) Considered and took note of the resignation dated 06th October, 2021 of Mr. Vivek Arora who was appointed as Secretarial Auditor of the Company for FY 2021-22.

(b) Considered and approved the appointment of Ashu Gupta & Co., Company Secretaries (Prop. Ms. Ashu Gupta, a Company Secretary in Whole Time Practice FCS - 4123; CP - 6646) as Secretarial Auditor of the Company for FY 2021-22.

Further the above said Board Meeting commenced at 11:15 A.M. and concluded at 3:38 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

Encl: as above

**Orient Bell Limited**