ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00:

New Delhi : 02.09.2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze 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.: Grant/Vesting of Options under Orient Bell Employees Stock Option Scheme, 2013.

Dear Sir/Madam,

With reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Part A of Schedule III of the said Regulations, please note that the Compensation Committee has, in its meeting held today i.e. on 02/09/2016, approved the Grant of 43,050 options and Vesting of 1,87,200 options under the 'Orient Bell Employees Stock Option Scheme, 2013' ('ESOP Scheme') to the eligible employees under the said scheme.

This is for your information and noting please.

Yours faithfully,
for Orient Bell Limited

ORIENT BELL LIMITED

Yogesh Mendiratta
Company Secretary & Head -Legal

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