

OBL:HO:SEC:00:

New Delhi : 29.10.2016

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**

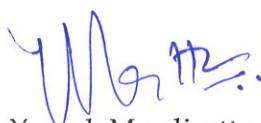
**Sub: Intimation regarding the meeting of Board of Directors of the Company.**

Dear Sir/Madam,

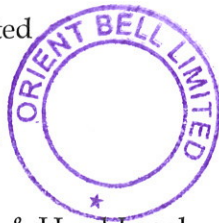
This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting (3<sup>rd</sup> of 2016-17) of Board of Directors of the Company is scheduled to be held on Tuesday, the 08<sup>th</sup> November, 2016 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2016.

Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,  
for Orient Bell Limited



Yogesh Mendiratta  
Company Secretary & Head-Legal



**ORIENT BELL LIMITED**

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