

OBL:HO:SEC:00:

New Delhi : 15.10.2015

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**

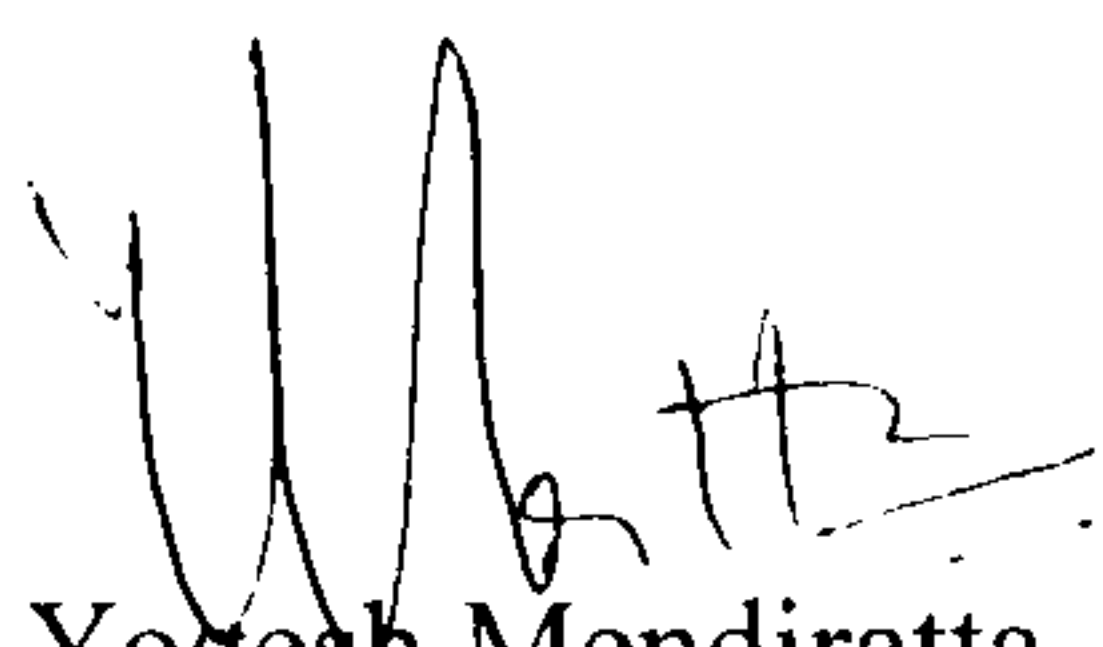
**Sub: Intimation regarding the meeting of Board of Directors of the Company.**

Dear Sir/Madam,

This is to inform you that in terms of provision of Clause 41 of the Listing Agreement, the Meeting of Board of Directors of the Company is scheduled to be held on Monday 26<sup>th</sup> October, 2015, interalia to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended 30.09.2015.

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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