

OBL:HO:SEC:00:

New Delhi : 19.05.2015

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Fax # 26598237 / 38  
# 26598347 / 48

*Stock Code: ORIENTBELL*

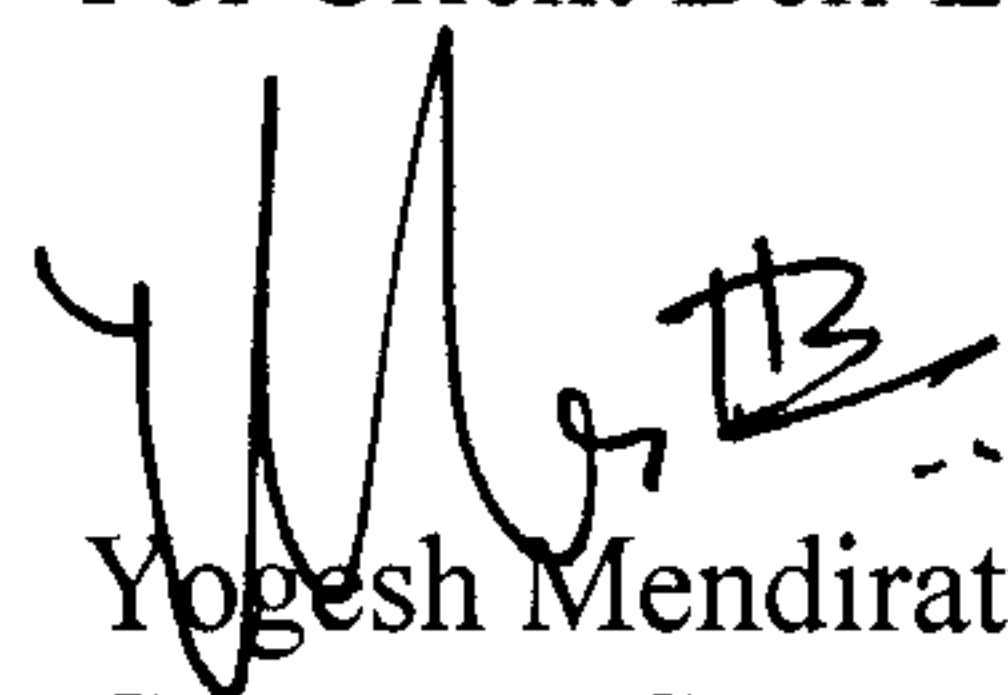
**Sub: Intimation regarding the meeting of Board of Directors of the Company.**

Dear Sir/Madam,

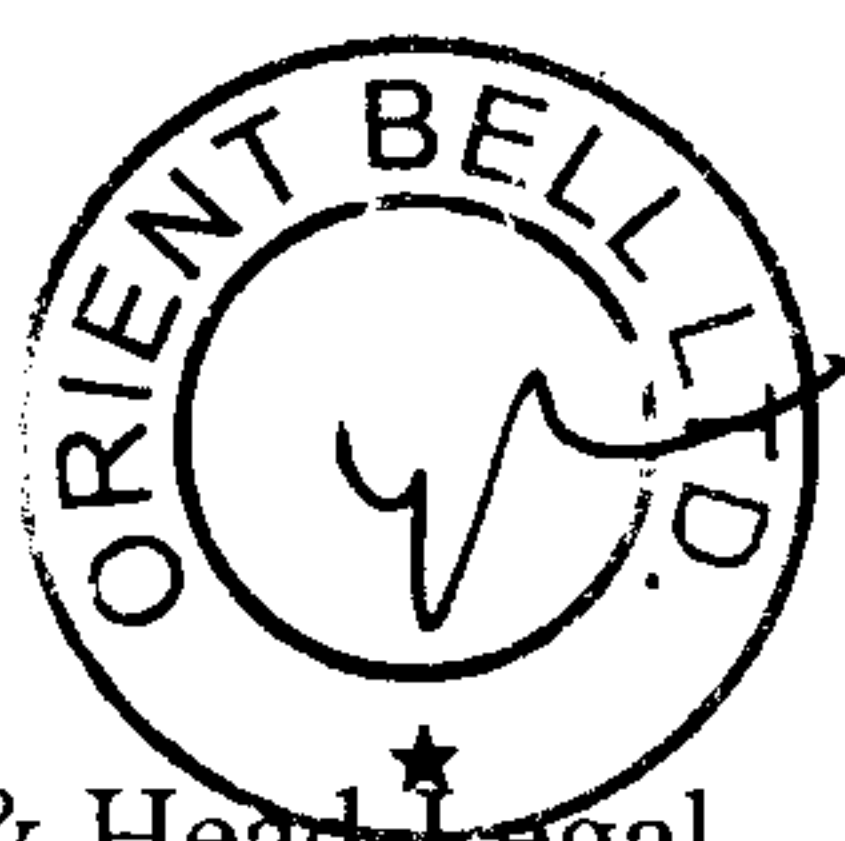
This is to inform you that in terms of provision of Clause 41 and Clause 19 of the Listing Agreement, the Meeting of Board of Directors of the Company is scheduled to be held on Friday 29<sup>th</sup> May, 2015, interalia, to consider and approve the Audited Financial Results for the quarter/year ended 31.03.2015 and to consider the recommendation of Final Dividend to the members for the Financial Year 2014-15, if any.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Ltd.



Yogesh Mendiratta  
Company Secretary & Head Legal



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