

OBL:HO:SEC:00:

New Delhi : 25.04.2014

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot no. C/1, 'G' Block,
Bandra Kurla Complex,, Bandra East
Mumbai - 400 051

Ref: Stock Code - ORIENTBELL

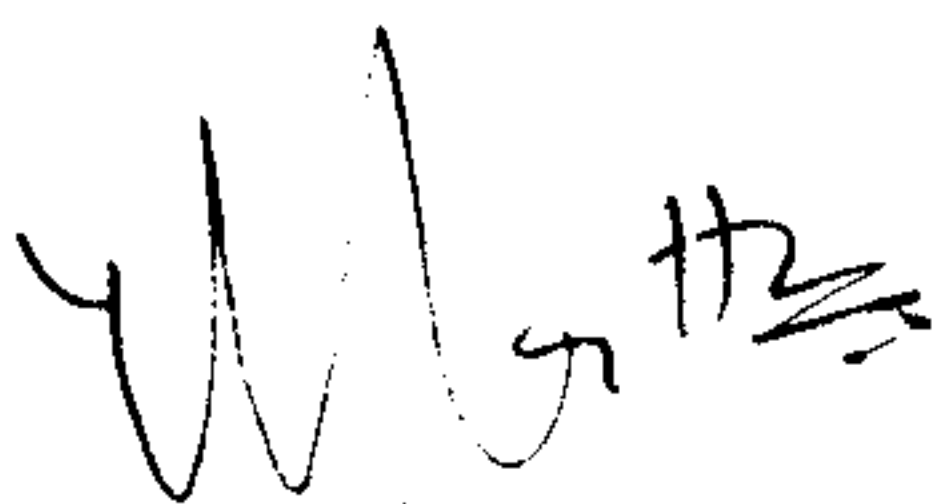
Sub: Intimation regarding the substitution of Nominee Director of IDBI Bank Limited.

Dear Sir/Madam,

Pursuant to the provision of Clause 30(a) of the Listing Agreement, this is to inform you that nomination Ms. Madhavi Kapadia, on the Board of Directors of the Company has been withdrawn by the IDBI Bank Ltd. ("Bank") and Mr. Satish Chandra, has been appointed as Nominee Director of IDBI Bank Limited on the Board of Directors of the Company w.e.f 21/04/2014.

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

CORPORATE OFFICE: Iris House, 16 Business Centre
Nangal Raya, New Delhi - 110 046 (India)
Tel: +91 11 4711 9100, Fax: +91 11 2852 1273
REGD. OFFICE & WORKS: 8 Industrial Area
Sikandrabad - 203 205 (U.P.), India
Tel.: +91 5735 222 203 / 222 424, Fax: + 91 5735 222 642
www.OrientBell.com
Corporate Identity Number : L14101UP1977PLC021546

