

OBL:HO:SEC:00: 235

New Delhi : 09.05.2014

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 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 Wednesday 28th May, 2014, interalia, to consider and approve the Audited Financial Results for the quarter/year ended 31.03.2014 and to consider the recommendation of Final Dividend to the members for the Financial Year 2013-14, if any.

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

Yours faithfully,
For Orient Bell Ltd.



Yogesh Mendiratta
Company Secretary & Head-Legal

ORIENT BELL LIMITED

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Corporate Identity Number : L14101UP1977PLC021546