

OBL:HO:SEC:00:

New Delhi : 04.08.2015

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 Thursday 13th August, 2015, interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30.06.2015.

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

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 : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.
Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: + 91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546