

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 closure of Trading Window.

Dear Sir/Madam,

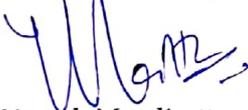
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with NSE's circular no. NSE/CML/2019/11 BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the shares of the company shall remain closed with effect from 1st April, 2020 till 48 hours from the declaration of financial results of the Company for the quarter and year ended on 31st March, 2020.

The date of Board Meeting to consider the financial results of the Quarter and Financial Year ended 31st March, 2020 will be intimated in due course.

All the concerned persons are being informed that they shall not deal in any transaction involving the purchase or sale of the Company's Shares during the closure of the Trading Window as per the Company's Code of Conduct for Prevention of Insider Trading, 2019.

This is for your kind information and record.

Yours faithfully,
For Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited