

OBL:HO:SEC:00:

New Delhi : 01.02.2016

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 next meeting of Board of Directors of the Company.**

Dear Sir/Madam,

This is to inform you that in terms of provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> February, 2016, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31.12.2015.

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: [customer@orientbell.com](mailto:customer@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)  
CIN: L14101UP1977PLC021546