

OBL:HO:SEC:00:

New Delhi : 09.05.2022

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, inter-alia, to consider and approve Audited financial results for the quarter/year ended 31.03.2022 and Recommendation of Dividend.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of the provisions 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 Tuesday, 17<sup>th</sup> May, 2022, inter-alia, to consider and approve the following:

1. Reg. 29(1)(a) : Audited Financial Results for the quarter and financial year ended 31.03.2022;
2. Reg 29(1)(e) : Recommendation of Dividend to the members for the Financial Year ended on 31<sup>st</sup> March, 2022, if any.

This is for your kind information and record please.

Yours faithfully,  
For Orient Bell Ltd.

  
Yogesh Mendiratta  
Company Secretary & Head-Legal

**Orient Bell Limited**