

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 : 1. Intimation of holding of 45th Annual General Meeting,
2. Book Closure and
3. Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 45th Annual General Meeting

Dear Sir/Madam,

This is to inform that the 45th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 21st day of July, 2022 at 03:30 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the company will remain closed from Friday, the 15th July, 2022 to Thursday, the 21st July, 2022 (both days inclusive) for the purpose of ascertaining the shareholders attending the 45th Annual General Meeting and payment of dividend on equity shares of the Company, to those members whose names appear in the register of members of the company as on 14th July, 2022 ("cut-off") and in respect of shares held in dematerialised form, to those beneficial owners whose particulars will be furnished by the depositories as on that date for the said purpose.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 14th July, 2022 ("cut-off") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 45th Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 14 th July, 2022
Commencement of Remote E-voting	: from 09:00 a.m.(IST) on 18 th July, 2022
End of Remote E-voting	: upto 05:00 p.m.(IST) on 20 th July, 2022

The facility for voting through electronic voting system shall also be made available during the Meeting on the day of AGM, for those members who have not already cast their vote during above remote e-voting period.

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited