

OBL:HO:SEC:00:

New Delhi : 30.01.2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code - 530365**Stock Code: ORIENTBELL**

Sub: Outcome under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

This is with reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Board of Directors has in its meeting held today i.e. on Wednesday, 30th January, 2019, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 duly reviewed by the Audit Committee, along with matters incidental thereto.

Further the above said Board Meeting commenced at 12.30 p.m. and concluded at 7.30 p.m.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
for Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head - Legal

Orient Bell Limited

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