

OBL:HO:SEC:00:

New Delhi: 27.01.2022

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: Outcome under Regulation 30 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 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 at its meeting held today i.e. on Thursday, 27<sup>th</sup> January, 2022 has:

1. Considered and approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021 together with Limited Review Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s B. R. Gupta & Co., Chartered Accountants, have issued the Limited Review Reports with unmodified opinion on the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021.

2. Allotment of 12,000 Equity Shares under Orient Bell Employees Stock Option Scheme, 2018.

Further the above said Board Meeting commenced at 11:30a.m. and concluded at 04:00p.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

Encl: as above



Orient Bell Limited