

OBL:HO:SEC:00:

New Delhi : 02.09.2017

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: Intimation regarding the meeting of Board of Directors of the Company.**

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 and pursuant to SEBI CIRCULAR NO. CIR/CFD/FAC/62/2016 dated July 05, 2016, the next Meeting (2nd of 2017-18) of Board of Directors of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> September, 2017 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

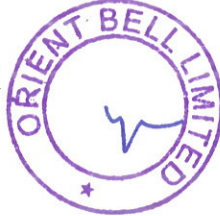
Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,  
for Orient Bell Limited



Yogesh Mendiratta

Company Secretary & Head-Legal



Orient Bell Limited

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CIN: L14101UP1977PLC021546