

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 Termination of Orient Bell Employees Stock Option Scheme, 2013.

Dear Sir/ Madam,

This is to inform you that the Board of Directors in its meeting held on Monday, 21st May, 2018 has considered and approved Termination of Orient Bell Employees Stock Option Scheme, 2013 without affecting the rights of the allottees of shares under the said scheme (allotment made on 17-04-2018) which is pending for listing/trading approval from Stock Exchanges.

Kindly take the above on record.

Yours faithfully,
For Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head-Legal



Orient Bell Limited