

OBL:HO:SEC:00:

New Delhi : 08.11.2016

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 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,

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 Tuesday, 08<sup>th</sup> November, 2016, considered and approved the Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2016 duly reviewed by the Audit Committee, along with matters incidental thereto.

Further the above said Board Meeting commenced at 12.00 noon and concluded at 5.45 p.m.

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

Yours faithfully,

for Orient Bell Limited



K.M. Pai  
Executive Director & CFO

**ORIENT BELL LIMITED**

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