

OBL:HO:SEC:00:

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

Stock Code - 530365

New Delhi: 31.12.2020

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

Stock Code: ORIENTBELL

Mumbai-400 051

Sub: Intimation regarding closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with NSE's circular no. NSE/CML/2019/11 BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the shares of the company shall remain closed with effect from 1st January, 2021 till 48 hours from the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2020.

This is for your kind information and record.

Yours faithfully, For Orient Bell Limited

Yogesh Mendiratta

Company Secretary & Head-Legal