

OBL:HO:SEC:00:

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)

New Delhi: 27.03.2024

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 by the Designated Persons & their Immediate Relatives shall remain closed with effect from 1st April, 2024.

The Trading Window will re-open after the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024.

This is for your kind information and record.

Yours faithfully, For Orient Bell Limited

Yogesh Mendiratta Company Secretary & Head-Legal