

ORIENT BEVERAGES LIMITED

Regd. Office: Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.

Phone: 033-2281 7001 • E-mail: orientbeverages@rediffmail.com, Website: www.obl.org.in

CIN: L15520WB1960PLC024710

OBL: CS: 2023:145 Dated: 27th December, 2023

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street,

<u>Mumbai - 400 001</u> ... Security Code: 507690

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 1st January, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 31.12.2023. The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 31.12.2023 to the Stock Exchanges.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 31st December, 2023 will be intimated in due course.

This is for your kind information and records.

Thanking you, Yours faithfully,

For Orient Beverages Ltd.

Jiyut Prasad

Company Secretary

CC to:

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001 ... Security Code: 025050



Works: • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.

• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.

• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.