ORIENT BEVERAGES LIMITED

Bisleri

Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • Email : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2019: 27 Dated: 25th January, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

Pursuant to Code of Conduct adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Notice is hereby given that Trading Window of Equity Shares of the Company, shall remain closed from Monday, 4th February, 2019 to Friday, 15th February, 2019 (both days inclusive) for all designated persons of the Company due to consideration and approval of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 in the Board Meeting schedule to be held on Wednesday, 13th February, 2019.

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