ORIENT BEVERAGES LIMITED



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: 2021: 128 Dated: 28th December, 2021

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

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification issued by BSE Ltd. vide Circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 read with Company's Code of conduct, in any case, the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the Company will remain closed from 1st January, 2022(Saturday) till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2021.

The date of the Board meeting of the Company for declaration of financial results for the quarter and nine months ended 31st December, 2021 will be intimated in due course.

This is for your kind information and records.

Thanking you, Yours faithfully,

For Orient Beverages Ltd.

Jiyut Frasad

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 - 712310.

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