

July 13, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Trading Symbol: ORIENTELEC

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 541301

Dear Sir(s),

Sub: Intimation of Meeting of the Board of Directors and Closure of Trading Window.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 30, 2018 to, *inter alia*, consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2018.

We further wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the equity shares of the Company by designated employees will be closed from July 15, 2018 till August 1, 2018.

You are requested to take the above informations on your record.

Thanking you,

Yours Faithfully,

For Orient Electric Limited

Hitesh Kumar Jain
Company Secretary

