

January 15, 2019

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: Board Meeting Intimation

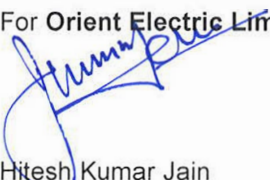
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 28, 2019 to, *inter alia*, consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

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

Thanking you,

Yours Faithfully,

For Orient Electric Limited


Hitesh Kumar Jain
Company Secretary

