

February 12, 2018

To,
The Manager
National Securities Depository Limited
4th Floor, A wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
info@nsdl.co.in

To,
The Manager
Central Depository Services (India) Limited
25th Floor, A wing,
Marathon Futurex
N.M. Joshi Marg, Lower Parel
(East) Mumbai – 400013
viniferk@cDSLindia.com

Sub: Declaration of 1st Interim Dividend – Financial Year 2017-18 and fixing Record Date

Ref: ISIN – INE142Z01019


Dear Sir,

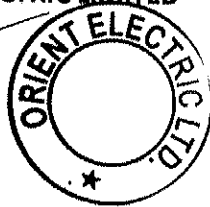
This is to inform you that the Board of Directors of the Company in its meeting held today, *inert-alia* recommended the payment of Interim Dividend at rate of Re. 0.50 (50%) on 21,21,85,502 equity shares of Re. 1/- each for the year 2017-18.

In this connection Monday, February 19, 2018 has been fixed as record date for the purpose of payment of Interim Dividend.

Thanking You,

For **ORIENT ELECTRIC LIMITED**


Hitesh Jain



Company Secretary

CC: MCS Share Transfer Agent Limited

12/1/5, Manoharpukar Road,

Ground Floor, Kolkata - 700026