

July 30, 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

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

Trading Symbol: ORIENTELEC

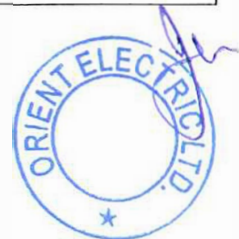
Scrip Code: 541301

Sub.: Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today i.e. July 30, 2019 granted following Stock Options to the eligible employee of the Company under Orient Electric Employee Stock Option Scheme- 2019:

No. of Stock Options granted	24141 stock options
Whether the Scheme is in compliance with the provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	Yes
Vesting Period	Within 4 years from grant date in two tranches - 40% (Forty percent) shall vest



	on August 01, 2022 and 60% (Sixty percent) shall vest on August 01, 2023.
Exercise Price	Rs. 155.00 per stock option, convertible, upon exercise, into equal number of equity shares of the Company of Rs. 1 each.
Exercise Period	Within 4 years from the respective vesting date.

You are requested take the above information on your record.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain

Company Secretary

