

January 22, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Copies of the newspaper advertisements – Board Meeting Intimation

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published in English language in Financial Express (National English Daily) and in Odiya language in Odisha Bhaskar (Odisha daily), on January 22, 2021, giving Notice of the meeting of the Board Directors of the Company scheduled to be held on January 29, 2021.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl.: as above

Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.



FRIDAY, JANUARY 22, 2021

WWW.FINANCIALEXPRESS.COM

12

FINANCIAL EXPRESS



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Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhoinagar
Bhubaneswar - 751012, Odisha
Tel: 0674-2396930
Fax: 0674-2396364

Corporate Office:

240, Okhla Industrial Estate
Phase - III, Delhi - 110020
Tel: 011-40507000
Fax: 011-40507004

E-mail: investor@orientelectric.com, **Website:** www.orientelectric.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 29, 2021** to *inter alia* consider and approve the Un-Audited Financial Results for the quarter and nine months ended **December 31, 2020** & declaration of Interim Dividend for the financial year 2020-21, if any.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.orientelectric.com, www.bseindia.com and www.nseindia.com, respectively.

By order of the Board of Directors
For **Orient Electric Limited**
Sd/-

Hitesh Kumar Jain
Company Secretary

January 21, 2021
New Delhi



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ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିଆଇଏନ ଏଲ ୩୧୧୦୦୭ଆର୨୦୧୬ସିଏଲସି୦୨୫୮୯୨

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ:

ୟୁନିଟ୍-୮, ପ୍ଲଟ ନଂ-୭, ଭୋଇନଗର
ଭୁବନେଶ୍ୱର-୭୫୧୦୧୨, ଓଡ଼ିଶା
ଟେଲିଫୋନ- ୦୬୭୪-୨୩୯୬୯୩୦
ଫ୍ୟାକ୍ସ-୦୬୭୪-୨୩୯୬୩୬୪

କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

୨୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ଇଷ୍ଟେଟ୍
ଫେଜ୍-୩, ଦିଲ୍ଲୀ- ୧୧୦୦୨୦
ଟେଲିଫୋନ: ୦୧୧-୪୦୫୦୭୦୦୦
ଫ୍ୟାକ୍ସ: ୦୧୧-୪୦୫୦୭୦୦୪

ଇମେଲ: investor@orientelectric.com, ୱେବସାଇଟ୍: www.orientelectric.com

ନୋଟିସ

ଏତଦ୍ୱାରା ନୋଟିସ ମାଧ୍ୟମରେ ସୂଚାଇ ଦିଆଯାଉଛି ଯେ, ସିକ୍ୟୁରିଟି ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ ଇଣ୍ଡିଆ (ଲିଷ୍ଟିଂ ଓଭିଗେଶନସ୍ ଆଣ୍ଡ ଡିସକ୍ଲୋଜର ରିକ୍ୱାରିମେଣ୍ଟ) ନିୟମ, ୨୦୧୫ର ନିୟମ ୪୭ ଆଧାରରେ ଜଣାଇ ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଙ୍କ ଏକ ବୈଠକ ଶୁକ୍ରବାର, ଜାନୁଆରୀ ୨୯, ୨୦୨୧ରେ ଅନୁଷ୍ଠିତ ହେବାକୁ ଯାଉଛି । ଏହି ବୈଠକରେ ଡିସେମ୍ବର ୩୧, ୨୦୨୦ ରେ ସମାପ୍ତ ହେଉଥିବା ତ୍ରୟମାସ ଏବଂ ନବମ ମାସର କମ୍ପାନୀର ଅଣ ଅଡିଟ୍ ଆର୍ଥିକ ଫଳାଫଳ ଏବଂ ଅନ୍ୟ ବିଷୟ ଉପରେ ବିଚାର କରାଯିବ, ଆର୍ଥିକ ବର୍ଷ ୨୦୨୦-୨୧ରେ ହୋଇଥିବା ଲାଭାଂଶର ଘୋଷଣା କରାଯିବ, ଯଦି କିଛି ଥାଏ ।

ଏହି ନୋଟିସ କମ୍ପାନୀ ଓ ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜର ୱେବସାଇଟ୍ ଯେଉଁଠାରେ କମ୍ପାନୀର ଇକ୍ୟୁଇଟି ସେୟାର ତାଲିକାଭୁକ୍ତ ହୋଇଛି ଯଥା www.orientelectric.com, www.bseindia.com ଏବଂ www.nseindia.com ଉପଲବ୍ଧ ଅଛି ।

ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ପାଇଁ

ଜାନୁଆରୀ ୨୧, ୨୦୨୧
ନୂଆଦିଲ୍ଲୀ

ସ୍ୱା/- ହିତେଶ କୁମାର ଜୈନ
କମ୍ପାନୀ ସଚିବ