

December 26, 2023

**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

Dear Sir(s),

Sub: Intimation of Closure of Trading Window.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Orient Electric Limited (the “Company”) framed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company by Designated Persons (including their immediate relatives and any other person for whom they take trading decisions), is closed from January 01, 2024 and shall remain so closed till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ending December 31, 2023. The date of the Board Meeting for approval of the aforesaid Un-Audited Financial Results shall be intimated in due course.

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

Thanking you,

Yours Faithfully,
For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary