

January 29, 2021

**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.: Declaration of Interim Dividend and fixing of Record Date**

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today *inter-alia*, considered, approved and declared an Interim Dividend of Rs. 0.75/- (75%) per share of face value of Rs. 1 each for the financial year 2020-21 and fixed Wednesday, February 10, 2021 as the Record Date for the purpose of payment of Interim Dividend.


The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of February 10, 2021, within a period of 30 days from the date of declaration.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

  
Hitesh Kumar Jain  
**Company Secretary**

