

September 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

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 September 30, 2021 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 half year ended September 30, 2021.

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

Thanking you,

Yours Faithfully,

For **Orient Electric Limited**

Hitesh Kumar Jain

Company Secretary

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