

May 27, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 May 27, 2020, giving Notice of the meeting of the Board Directors of the Company scheduled to be held on June 01, 2020.

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

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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](mailto:investor@orientelectric.com), Website: [www.orientelectric.com](http://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 **Monday, June 01, 2020** to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended **March 31, 2020** and declaration of final dividend for the financial year 2019-20, 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](http://www.orientelectric.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

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

**May 26, 2020**  
New Delhi

Hitesh Kumar Jain  
Company Secretary



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## ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିଆଇଏନ ଏଇ ୩୧୧୦୦୫ଆର୨୦୧୨ପିଏଇସି୦୨୫୮୯୨

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ:  
ପୁନିବ-୮, ପୁର ନ-୭, ଭୋଇନପଡ଼ା  
ଭୁବନେଶ୍ୱର-୭୫୧୦୧୨, ଓଡ଼ିଶା  
ରେଜିଷ୍ଟ୍ରେସନ୍ ନଂ-୦୨୭୪-୨୩୯୬୯୩୦  
ଫ୍ୟାକ୍ସ-୦୬୭୪-୨୩୯୬୩୬୪

କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:  
୨୪୦, ଉତ୍ତମା ନିକେଟିଆଲ ରୋଡ୍  
ଫେଜ-୩, ଦିଲ୍ଲୀ- ୧୧୦୦୨୦  
ରେଜିଷ୍ଟ୍ରେସନ୍ ନଂ- ୦୧୧-୪୦୫୦୭୦୦୦  
ଫ୍ୟାକ୍ସ: ୦୧୧-୪୦୫୦୭୦୦୪

ଇମେଲ: [investor@orientelectric.com](mailto:investor@orientelectric.com), website: [www.orientelectric.com](http://www.orientelectric.com)

### ନୋଟିସ

ଏତଦ୍ୱାରା ନୋଟିସ ମାଧ୍ୟମରେ ପୁରୀର ଦିଅନ୍ତାପାଲି ଯେ, ସିକ୍ୟୁରିଟି ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ ଇଣ୍ଡିଆ (ନିଷ୍ଠି ଓରିଗିନେସନ୍ ଆଣ୍ଡ ଡିସକ୍ଲୋଜର ରିଜୁଲମେଣ୍ଟ) ନିୟମ, ୨୦୧୫ର ନିୟମ ୪୭ ଅନୁଯାୟୀ କମ୍ପାନୀର ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଜ୍ ଏକ ବୈଠକ ସୋମବାର, ଜୁନ୍ ୦୧, ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବାକୁ ଯାଉଛି ଏହି ବୈଠକରେ ମାର୍ଚ୍ଚ ୩୧, ୨୦୨୦ ରେ ସମାପ୍ତ ହୋଇଥିବା କମ୍ପାନୀର ତୃତୀୟ ଏବଂ ଦ୍ୱାର୍ଷିକ ଅଣ୍ଡ ଅର୍ଡିନାଟିଫିକାଲ ଏବଂ ଅନ୍ୟ ବିଷୟ ଉପରେ ବିଚାର କରାଯିବ, ଅର୍ଡିନାଟିଫିକାଲ ୨୦୧୯-୨୦ରେ ହୋଇଥିବା ଲାଭାଂଶର ଘୋଷଣା କରାଯିବ । ଏହି ନୋଟିସ କମ୍ପାନୀ ଓ ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜର ଡିସକ୍ଲୋଜର ଯେଉଁଠାରେ କମ୍ପାନୀର ଇକ୍ୟୁଇଟି ସେୟାର ତାଲିକାଭୁକ୍ତ ହୋଇଛି ଯଥା [www.orientelectric.com](http://www.orientelectric.com), [www.bseindia.com](http://www.bseindia.com) ଏବଂ [www.nseindia.com](http://www.nseindia.com) ଉପଲବ୍ଧ ଅଛି ।

ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଜ୍ ନିର୍ଦ୍ଦେଶକ୍ରମେ  
ଓରିଏଣ୍ଟଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ପାଇଁ

ମଇ ୨୭, ୨୦୨୦  
ନୂଆଦିଲ୍ଲୀ

ସ୍ୱା- ହିତେଶ କୁମାର ଜୈନ  
କମ୍ପାନୀ ସଚିବ