

June 28, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Trading Symbol: ORIENTELEC

Dear Sir(s),

Department of Corporate Services - Listing BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541301

Sub: Intimation of Closure of Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons in the Securities of the Company, the trading window for dealing in the equity shares of the Company by designated employees will be closed from July 01, 2019 till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

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

Thanking you,

Yours Faithfully,

Hitesh Kumar Jain

For Orient Electric Limited

Company Secretary