

January 23, 2024

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: Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 01, 2024 to, *inter alia*, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and declaration of Interim Dividend for the financial year 2023-24, if any.

Further, please refer to the earlier intimation of the Company dated 26th December, 2023 informing for the closure of trading window for dealing in the equity shares of the Company from Monday, January 1, 2024 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2023, the trading window shall accordingly remain closed till Saturday, February 03, 2024.

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

Thanking you,

Yours Faithfully,

For Orient Electric Limited

Hitesh Kumar Jain
Company Secretary