

June 30, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Intimation of 7th Annual General Meeting ('AGM'), Book Closure for AGM & Record Date for Final Dividend

Dear Sir/ Madam,

This is in reference to, and continuation of, our letter dated June 30, 2023, informing about the dates of 7th AGM, Book Closure for the purpose of AGM and Record Date for the purpose of Final Dividend for the financial year 2022-23. We hereby wish to inform you that due to an inadvertent error, in the above referred intimation, the Record Date for the Final Dividend was mentioned as Thursday, 27th day of July, 2023, **instead of Wednesday, 26th day of July, 2023**. For ease of reference the dates of AGM, Book Closure for AGM and Record Date for Final Dividend are as stated hereunder:

Date of 7 th AGM	Book Closure (Both days inclusive)		Record Date	Purpose
	From	To		
Wednesday, the 2 nd day of August 2023	Thursday, 27 day of July 2023	Wednesday, the 2 nd day of August 2023	Wednesday, the 26th day of July 2023	For 7 th AGM and payment of Final Dividend for FY 2022-23

You are requested to take the above information and correct dates on your records.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain

Company Secretary