

March 30, 2020

**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 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 (including their immediate relatives and any other person for whom they take trading decisions) in the Securities of the Company, the trading window for dealing in the equity shares of the Company by designated persons will be closed from March 31, 2020 till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

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

Thanking you,

Yours Faithfully,

For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**