

October 22, 2020

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: 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 October 22, 2020, giving Notice of the meeting of the Board Directors of the Company scheduled to be held on October 28, 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

Due to several restrictions imposed to prevent spread of COVID19, this document is signed digitally.

 CK BIRLA GROUP

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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, Website: 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 **Wednesday, October 28, 2020** to *inter alia* consider and approve the Un-Audited Financial Results for the quarter and half year ended **September 30, 2020**.

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, www.bseindia.com and www.nseindia.com, respectively.

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

Hitesh Kumar Jain
Company Secretary

October 21, 2020
New Delhi



ଓଡ଼ିଶା ଭାସ୍କର

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୧୧ | ଆଇପିଏଲରୁ ସମ୍ପୂର୍ଣ୍ଣ ବାଦ ପଡ଼ିଲେ ଗ୍ରାଭୋ

ବଡ଼ ବଜେଟରେ କ୍ୟାବ୍ରିନା | ୧୨

RNI Regd. No. ORI ORI 2004/12956 Published Simultaneously from Bhubaneswar, Angul & Berhampur. www.odishabhaskar.com
ସପ୍ତକର ବର୍ଷ ସଂଖ୍ୟା-୨୨୨ Vol. 17 No-222 22 OCTOBER 2020 THURSDAY BHUBANESWAR ଗୁରୁବାର, ଅକ୍ଟୋବର ୨୨, ୨୦୨୦ ପୃଷ୍ଠା : ୧୨ ମୂଲ୍ୟ: ୨.୦୦



ରାଜ୍ୟ ଖବର

ଗୁରୁବାର, ଅକ୍ଟୋବର ୨୨/୧୦/୨୦
ଓଡ଼ିଶା ରାଷ୍ଟ୍ର, ଭୁବନେଶ୍ୱର

ପୃଷ୍ଠା -୮




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ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ସିଆଇଏନ ଏଲ ୩୧୧୦୦୦ଆଇ୨୦୧୬ପିଏଲସି୦୨୫୮୯୨

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ:
ପୁନିତ-୮, ପୁଡ଼ ନ-୭, ଭୋଇନଗର
ଭୁବନେଶ୍ୱର-୭୫୧୦୧୨, ଓଡ଼ିଶା
ଟେଲିଫୋନ- ୦୬୭୪-୨୩୯୬୯୩୦
ଫ୍ୟାକ୍ସ-୦୬୭୪-୨୩୯୬୩୬୪

କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ:
୨୪୦, ଓଖଲା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ ରସେଟ
ଫେଜ୍-୩, ଦିଲ୍ଲୀ- ୧୧୦୦୨୦
ଟେଲିଫୋନ: ୦୧୧-୪୦୫୦୭୦୦୦
ଫ୍ୟାକ୍ସ: ୦୧୧-୪୦୫୦୭୦୦୪

ଇମେଲ: investor@orientelectric.com, website: www.orientelectric.com

ନୋଟିସ

ଏତଦ୍ୱାରା ନୋଟିସ ମାଧ୍ୟମରେ ସୁଚାଇ ଦିଆଯାଉଛି ଯେ, ସିଲ୍ୟୁରିଟିଭ୍ ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ ଇଣ୍ଡିଆ (ଲିଷ୍ଟିଂ ଓରିଏଣ୍ଟେସନ ଆଣ୍ଡ ଡିସକ୍ଲୋଜର ରିକ୍ୱାରିମେଣ୍ଟ) ନିୟମାବଳୀ ୨୦୧୫ର ନିୟମ ୪୭ ଆଧାରରେ କମ୍ପାନୀର ୩୦ ସେପ୍ଟେମ୍ବର ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା କ୍ୱାର୍ଟର ଓ ଅଧ୍ୟାବର୍ଷର ଅଣହିସାବ ଆର୍ଥିକ ପ୍ରକାଶନ ଉପରେ ଆଲୋଚନା ଓ ସ୍ୱୀକୃତି ପ୍ରଦାନ ପାଇଁ କମ୍ପାନୀ ନିର୍ଦ୍ଦେଶକ ବୋର୍ଡର ବୈଠକ ବୁଧବାର, ୨୮ ଅକ୍ଟୋବର ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବ। କମ୍ପାନୀର ଇକ୍ୱିଟି ସେୟାର ରହିଥିବା ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜ ଓ କମ୍ପାନୀର ଡ୍ରେବିଆଲର୍ରେ ମଧ୍ୟ ଏହି ବିଷୟ ଉପଲବ୍ଧ ରହିଛି ଯାହାକି, www.orientelectric.com, www.bseindia.com ଏବଂ www.nseindia.com ଅଟେ।

ଅକ୍ଟୋବର ୨୧, ୨୦୨୦
ନୂଆଦିଲ୍ଲୀ

ବୋର୍ଡ ଅଫ ଡାଇରେକ୍ଟରଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଓରିଏଣ୍ଟଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ତରଫରୁ
ସ୍ୱା- ହିତେଶ କୁମାର ଜୈନ
କମ୍ପାନୀ ସଚିବ