

December 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 December 31, 2020 and shall remain so closed till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 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

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