

May 5, 2023

**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

**Sub.: Intimation of Board Meeting**

Dear Sir / Madam,

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 **Friday, May 12, 2023** to, *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023, and to consider to declare final dividend for the financial year 2022-23, if any.

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

Thanking you,  
Yours Sincerely,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**