

June 27, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Notice of the 3<sup>rd</sup> Annual General Meeting ('AGM') and Book Closure for AGM & Final Dividend**

Dear Sir/ Madam,

In continuation to our earlier letter dated June 17, 2019, we further inform you that Final Dividend for the financial year ended on March 31, 2019, if approved by the shareholders, will be paid to the entitled shareholders of the Company by July 31, 2019.

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

Thanking you,

Yours Sincerely,

For Orient Electric Limited

  
Hitesh Kumar Jain  
Company Secretary

