

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



CK BIRLA GROUP



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Orient Electric Limited

CIN: L31100DR2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhainnagar
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 29 and 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 **Tuesday, January 28, 2020** to *inter alia* consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended **December 31, 2019** & declaration of Interim Dividend for the financial year 2019-20, if any.

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

January 21, 2020
New Delhi



CE BSELA GROUP



ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍

ପିଆଇଏଚ୍ ଏଇ ଏସ୍ ୧୦୦୦୫ଆଇ୨୦୧୨ପିଏଇସି୦୨୫୮୯୨

ଫର୍ଷ୍ଟ ଫୋର୍ମାସନ:
ସୁପିନ-୮, ରୁଟ୍ ୯-୭, ଭୋଲଟା
ଭୁବନେଶ୍ଵର-୭୫୧୦୧୨, ଓଡ଼ିଶା
ରେଭିନୋ- ୦୨୭୪-୨୩୯୨୮୩୦
ଫୋନ୍-୦୬୭୪-୨୩୯୨୩୨୪

ସେକଣ୍ଡ ଫୋର୍ମାସନ:
୨୪୦, ଚଢ଼ା ଚତୁର୍ଥତଳ ଘର
ପୋ-୩, ପିଲା- ୧୧୦୦୨୦
ରେଭିନୋ: ୦୧୧-୪୦୫୦୫୦୦
ଫୋନ୍: ୦୧୧-୪୦୫୦୫୦୦୪

ଇମେଲ୍ investor@orientelectric.com, web@www.orientelectric.com

ନୋଟିସ

ଏକଦୂରର ନୋଟିସ ମାଧ୍ୟମରେ ସୁଦୀର୍ଘ ବିଚାରଣାରେ ଯେ, ସିଡ଼ିଆଇ ଅଫ୍ ଏକ୍ସଚେଞ୍ଜ
କୋର୍ଟ ଅଫ୍ ଇଣ୍ଡିଆ (ଇଞ୍ଡିଏ ଟ୍ରେଡିଂ ଏଣ୍ଡ ଟିଆରାଣ୍ଡର ଟିକିଆଣ୍ଡ) ନିୟମ,
୨୦୧୫ର ନିୟମ ୨୯ ଏବଂ ୪୭ ଅଧୀନରେ ଇଣ୍ଡିଆ ଇଣ୍ଟରସ୍ଟାକ୍ସରେ ଯେ, ଇଣ୍ଡିଆ
କୋର୍ଟ ଅଫ୍ ଚାଉରେକ୍ଟରଙ୍କ ଏବଂ ସେକ୍ରେଟରୀ ମହାବଳୀର, ଜାନୁଆରୀ
୨୮, ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେଉଥିବା ସଭାରେ ଏହି ଟିକିଆଣ୍ଡରେ ଟିକିଆଣ୍ଡ ଏସ୍,
୨୦୧୯ ରେ ଉପସ୍ଥାପିତ ହେଉଥିବା ସୁଯୋଗ ଏବଂ ନିଜ ନିୟମ ଇଣ୍ଡିଆ ଅଫ୍
ଅନିଭାଗିତ ପଦାଧିକାର ଏବଂ ଅନ୍ୟ ବିଷୟ ଉପରେ ବିଚାର କରାଯିବ, ଅନିଭାଗିତ
୨୦୧୯-୨୦ରେ ଉପସ୍ଥାପିତ ହେଉଥିବା ସୁଯୋଗ ଉପସ୍ଥାପିତ ।

ଏହି ନୋଟିସ ଜଣାଣ ୫ ବର୍ଷ ଏକ୍ସଚେଞ୍ଜର ସ୍ଵେଚ୍ଛାରେ ଉପସ୍ଥାପିତ ହେଉଥିବା
ଇଣ୍ଡିଆ ଟିକିଆଣ୍ଡରେ ଉପସ୍ଥାପିତ ହେଉଥିବା ସୁଯୋଗ ଉପସ୍ଥାପିତ ହେଉଥିବା
www.orientelectric.com, www.bseindia.com
ଏବଂ www.nseindia.com ଉପରେ ଅଛି ।

କୋର୍ଟ ଅଫ୍ ଚାଉରେକ୍ଟରଙ୍କ ନିର୍ଦ୍ଦେଶାନୁସାରେ
ଓରିଏଣ୍ଟ ଇଲେକ୍ଟ୍ରିକ୍ ଲିମିଟେଡ୍ ପକ୍ଷ

ଜାନୁଆରୀ ୨୧, ୨୦୨୦
ସୁଆସିଲା

ପ୍ଲା- ଟିକିଆଣ୍ଡ ସୁଦୀର୍ଘ ଟିକିଆଣ୍ଡ
ଜଣାଣ କରାଯିବ