

May 31, 2022

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,
 Dall Street,
 Fort, Mumbai – 400 001

Trading Symbol: ORIENTELEC

Scrip Code: 541301

Sub.: Intimation of Schedule of Analysts / Institutional Investor’s meetings / conferences.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that as per the invitations received, the Managing Director & CEO and Chief Financial Officer of the Company would be attending following Analyst / Investor’s meetings / conference call:

| Meeting Type | Organized By | Date |
|------------------|-------------------|---------------|
| Physical Meeting | White Oak Capital | June 01, 2022 |

Further, in the above meeting / conference call, the Company would not be making any presentations and will be discussing only those information which are already disclosed in public domain.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary