

May 06, 2021

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 May 06, 2021, giving Notice of the meeting of the Board Directors of the Company scheduled to be held on May 12, 2021.

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 orient
electric

switch to smart

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:

Unit VIII, Plot No. 7, Bhojnagar
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 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 **Wednesday, May 12, 2021** to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended **March 31, 2021** and declaration of final dividend for the financial year 2020-21, 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

May 05, 2021
New Delhi

