

January 15, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Trading Symbol: ORIENTELEC

Department of Corporate Services -Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 541301

Dear Sir(s),

Sub: Board Meeting Intimation

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 Monday, January 28, 2019 to, *inter alia*, consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

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

Thanking you,

Yours Faithfully,

For **Orient Electric Limited**


Hitesh Kumar Jain
Company Secretary

