

October 22, 2018

**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 Friday, November 02, 2018 to, *inter alia*, consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 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

