March 23, 2020

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

Sub.: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 (Listing Regulations) 2015 – COVID 19 intimation.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that in light of the COVID -19 outbreak which has been declared a pandemic, Orient Electric Limited (the "Company") has implemented several actions to ensure the safety of its employees and workmen and contain the spread of the Corona Virus (Covid-19), at the same time ensuring business continuity.

In the light of heightened concern on spread of Covid-19 across the nation and as per the notifications issued by the Central / State Government(s), Company has temporarily shut down operations at all its plants immediately upon announcement of the Government order and till such time as has been specified in such notifications.

We are carefully monitoring the rapidly evolving Covid-19 pandemic situation and will continue to take further swift and appropriate action as may be required as per the prevailing situation and further guidelines and instructions by the Central / concerned State Government(s). Resumption of manufacturing activities and regular operations will be dependent on future government directives.

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

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain

Company Secretary