

January 30, 2019

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 – Declaration of Interim Dividend and fixation of Record Date.

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisement published in Financial Express (National English Daily) and Odisha Bhaskar (Odisha daily) pertaining to declaration of Interim Dividend and fixation of Record Date. The above advertisements were published in the above newspapers on January 30, 2019.

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, Bhoinagar
Bhubaneswar - 751012, Odisha
Tel: 0674-2396930
Fax: 0674-2396364

Corporate Office:

240, Okhla Industrial Estate
Phase - III, Okhla, Delhi - 110020
Tel: 011-40507000
Fax: 011-40507004

E-mail: investor@orientelectric.com, **Website:** www.orientelectric.com

NOTICE

Notice is hereby given that the Board of Directors at their Meeting held on Monday, January 28, 2019, inter-alia considered and declared the Interim Dividend for the financial year 2018-19 at the rate of Rs. 0.50 per equity share of the face value of Rs.1 each.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, applicable Rules thereunder and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed Thursday, February 07, 2019 as the Record Date for the purpose of determining the Shareholders eligible to receive Interim Dividend, declared by the Board of Directors of the Company at its aforesaid meeting.

The Interim Dividend will be credited / dispatched on or before February 26, 2019, to those Shareholders, holding shares in physical form, whose names shall appear on the Company's Register of Shareholders as on the Record Date and in respect of the shares held in dematerialized form, to those Shareholders whose names are furnished by National Securities Depositories Limited and Central Depository Services (India) Limited as beneficial owners as on the said Record Date.

By order of the Board of Directors
For Orient Electric Limited

Sd/-

Hitesh Kumar Jain
Company Secretary

January 29, 2019
New Delhi

