CK BIRLA GROUP | orient electric

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January 28, 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

Sub.: Declaration of Interim Dividend and fixing of Record Date

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of the Company at their meeting held today inter-alia, considered, approved and declared the Interim Dividend of Rs. 0.50 (50%) per share of face value of Rs. 1 each for the financial year 2018-19 and fixed Thursday, February 07, 2019 as the Record Date for the purpose of Interim Dividend.

The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of February 07, 2019, within a period of 30 days from the date of declaration.

You are requested take the above information on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

ORIENT ELECTRIC LTD.

Hitesh Kumar Jain
Company Secretary