



# Olectra Greentech Limited

07<sup>th</sup> June, 2021

To  
BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Notice of Board Meeting & Prior Intimation u/r. 29 (1) (a)**

**Ref: Scrip code Number on BSE : 532439**  
**Name of the entity : Olectra Greentech Limited**  
**Scrip ID on NSE : OLECTRA**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company, will be held on Wednesday, 16<sup>th</sup> day of June, 2021 at 03:30 P.M at the Registered Office of the Company situated at S-22, 3<sup>rd</sup> Floor, Technocrat Industrial Estate, Balanagar, Hyderabad- 500037, inter alia to consider, take on record and approve the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended 31<sup>st</sup> March, 2021.

Further, we would like to inform you that as per the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01<sup>st</sup> April, 2021 till the expiry of 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2021 (i.e., till the closing hours of June 18, 2021).

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

**For Olectra Greentech Limited**

  
**P. Hanuman Prasad**  
**Company Secretary**

