

29th June, 2022

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| BSE Limited, | National Stock Exchange of India Ltd, |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5 th Floor, Plot No. C/1, |
| Dalal Street, Mumbai-400 001. | G Block, Bandra Kurla Complex, |
| <u>Scrip Code;</u> 532439 | Bandra (E), Mumbai-400 051. |
| | Symbol; OLECTRA |

Dear Sir/Madam,

Sub: Intimation about Closure of Trading Window

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all designated persons, their immediate relatives and insiders with effect from 01st July, 2022 and upto 48 hours from the declaration of unaudited financial results of the Company for the first quarter ended 30th June, 2022.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the first quarter ended 30th June, 2022 shall be intimated in due course of time.

This is for your information and necessary records.

For Olectra Greentech Limited

