

29<sup>th</sup> September, 2021

То	То	
BSE Limited	National Stock Exchange of India Ltd	
Phiroze Jeejeebhoy Towers, Dalal Street	Exchange Plaza, 5th Floor, Plot No. C/1, G	
Mumbai-400 001	Block, Bandra Kurla Complex, Bandra (E)	
	Mumbai-400 051	

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Ref:	Scrip Code on BSE	:	532439
	Scrip ID on NSE	:	OLECTRA
	Name of the Scrip	:	<b>Olectra Greentech Limited</b>

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons, their immediate relatives and insiders will be closed from 01<sup>st</sup> October, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021 shall be intimated in due course of time.

This is for your information and necessary records.

For Olectra Greentech Limited

P. Hanuman Prasad Company Secretary

