

30th March, 2020

To The BSE Limited National Stock Exchange of India Limited

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 : Olectra Greentech Limited

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  $01^{\rm st}$  April, 2020 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended  $31^{\rm st}$  March, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2020 shall be intimated in due course of time.

This is for your information and necessary records.

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For Olectra Greentech Limited

P. Hanuman Prasad Company Secretary