

30th March, 2022

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 To

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1, G 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

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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<sup>st</sup> April, 2022 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2022.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended  $31^{st}$  March, 2022 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