



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

20th June, 2020

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting & 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 Saturday, **27th day of June, 2020** inter alia to consider, take on record and approve the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended 31st March, 2020.

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 01st April, 2020 till the expiry of 48 hours from the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020 (i.e till closing hours of 29th June, 2020).

We request to kindly take note of the same.

Thanking you.

Yours faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

