



Olectra Greentech Limited

18th January, 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
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Dear Sir/Madam,

Sub: Notice of Board Meeting & Prior 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, 29th day of January, 2022 at 04:00 P.M at the Registered Office of the Company situated at S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad- 500037, inter alia to consider, take on record and approve the un-audited financial results (Standalone & Consolidated) for the third quarter ended 31st December, 2021.

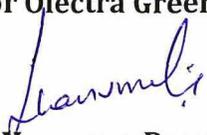
Further, we would like to inform you that as per the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st January, 2022 till the expiry of 48 hours after the declaration of un-audited financial results for the third quarter ended 31st December, 2021 (i.e., till the closing hours of 31st January, 2022).

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

