



# Olectra Greentech Limited

30<sup>th</sup> December, 2021

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To <b>National Stock Exchange of India Ltd</b> 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: 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<sup>st</sup> January, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2021.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 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

