

Olectra Greentech Limited

Date: August 15, 2020

To
BSE Limited
National Stock Exchange of (India) Limited

Dear Sir,

Sub: Book Closure Intimation

Scrip Code on BSE : 532439
Name of the Entity : Olectra Greentech Limited
Scrip ID on NSE : OLECTRA

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Share Transfer Books and Register of Members of our Company shall remain closed from Sunday, the September 06, 2020 to Saturday, the September 12, 2020 [Both days inclusive] for the purpose of Annual General Meeting of the Company proposed to be held on Saturday, the September 12, 2020.

The details of book closure are as furnished below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE: 532439 NSE: OLECTRA	Equity Shares Paid-up Value: Rs.4/-	Sunday 06.09.2020	Saturday 12.09.2020	Annual General Meeting

Kindly take it in your records.

Thanking You

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

