



Olectra Greentech Limited

August 25, 2021

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir,

Sub: Book Closure Intimation

Name of the Entity : **Olectra Greentech Limited**
Scrip Code on BSE : **532439**
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 Tuesday, the September 21, 2021 to Monday, the September 27, 2021 (Both days inclusive) for the purpose of Annual General Meeting of the Company proposed to be held on Monday, the September 27, 2021.


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/-	Tuesday 21.09.2021	Monday 27.09.2021	Annual General Meeting

Kindly take it in your records.

Thanking You

Yours faithfully
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

