



Olectra Greentech Limited

Date; 27th April, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code; 532439	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 Symbol; OLECTRA
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Dear Sir/Madam,

Sub: Intimation about proposal for recommendation of Final Dividend for the Financial Year 2021-2022;

Ref: Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the earlier letter dated 26th April, 2022 regarding Intimation of Board Meeting to be held on 02nd May, 2022.

Pursuant to the provisions of Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting scheduled to be held on 02nd May, 2022 inter alia, will consider the proposal for recommendation of Final Dividend, if any, for the Financial Year 2021-2022.

In accordance with 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, 2022 till the expiry of 48 hours from the declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

