



Olectra Greentech Limited

28th March, 2024

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <u>Scrip Code; 532439</u>	To National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

Sub: Intimation about Closure of Trading Window:

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from 01st April, 2024 and upto 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

The date of Board Meeting for the consideration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024 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 & Compliance Officer

