



Olectra Greentech Limited

5th February, 2021

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting & Prior Intimation u/r. 29 (1) (a)

Ref: Scrip code Number on BSE : 532439
Name of the entity : Olectra Greentech Limited
Scrip ID on NSE : OLECTRA

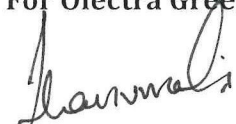
With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company, will be held on Saturday, 13th day of February, 2021 at 02:30 P.M at the Registered Office of the Company situated at S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad- 500037, inter alia to consider, take on record and approve the un-audited financial results (Standalone & Consolidated) for the third quarter ended 31st December, 2020.

Further, we would like to inform you that as per 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 January, 2021 till the expiry of 48 hours after the declaration of un-audited financial results for the third quarter ended 31st December, 2020 (i.e., till the closing hours of February 15, 2021).

We request to kindly take note of the same.

Thanking you.

Yours faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

