



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

December 28, 2019

To
The BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

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

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons, their immediate relatives and insiders will be closed from January 01, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the third quarter ended December 31, 2019.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended December 31, 2019 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

