



Olectra Greentech Limited

Date: 19th January, 2024

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

Sub: Intimation of Board Meeting

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

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Saturday, the 27th day of January, 2024 at the Registered Office of the Company situated at S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad- 500037 inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Third Quarter ended 31st December, 2023.

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 January, 2024 till the expiry of 48 hours from the declaration of Un-audited Financial Results (i.e., after closing hours of 29th January, 2024) for the Third Quarter ended 31st December, 2023.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary & Compliance Officer

