



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

03rd February, 2020

To
The BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting & 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 Tuesday, **11th day of February, 2020** at 03:30 P.M at the Registered Office of the Company situated at Centre Point Building, 4th Floor, Plot #359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana - 500016, inter alia to consider, take on record and approve the un-audited financial results(Standalone & Consolidated) for the third quarter ended 31st December, 2019.

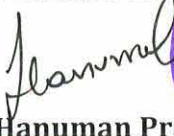
Further, we would like to inform you that as per the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares 01st January, 2020 till the expiry of 48 hours after the declaration of un-audited financial results (i.e., till the closing hours of 13th February, 2020) for the third quarter ended 31st December, 2019.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

