June 29, 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

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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 July 01, 2019 till 48 hours after the declaration of unaudited financial results of the Company for the first quarter ended June 30, 2019.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the first quarter ended June 30, 2019 shall be intimated in due course of time.

This is for your information and necessary records.

Regards

For Olectra Greentech Limited

P. Hanuman Prasad

Company Secretary & Compliance Officer

SECUNDERABAD