



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

April 03, 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 and their immediate relatives will be closed from April 03, 2019 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended March 31, 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

