



Olectra Greentech Limited

26th August, 2022

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

Sub: Intimation about meeting of Board of Directors of the Company.

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

With reference to the cited subject matter, we would like to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st day of September, 2022 at the Registered Office of the Company situated at S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad-500037, inter alia to consider and evaluate the proposals for fund raising by way of issue of equity shares /convertible securities/warrants/ any other securities or combination thereof, through public and/ or private offerings including preferential issue, qualified institutional placement or combination thereof or any other permissible methods, subject to approval from the shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

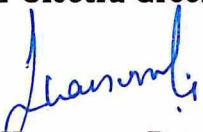
In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of internal procedures and conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, the Trading Window for dealing in the shares of the Company for all the Designated Persons and their immediate relatives including insiders shall remain closed w.e.f. from 26th August, 2022 to 03rd September, 2022 (both days inclusive)

We request to kindly take note of the same.

Thanking you,

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

