

Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

07th August, 2018

1. The BSE Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r 29 of SEBI (LODR) Regulations, 2015

Scrip code Number on BSE : 532439
Name of the entity : Olectra Greentech Ltd.
Scrip ID on NSE : OLECTRA

With reference to the cited subject matter, we would like to inform you that in the meeting of the Board of Directors of the Company which is scheduled to be held on Friday, the 10th of August, 2018 at 03. 00 P.M (intimation already given on 03/08/2018) at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, TG 500003, inter alia the Board will also consider raising of funds through various modes including issue of equity shares and/or convertible warrants on preferential basis other than rights issue.

As per the Olectra Greentech Limited (Formerly Goldstone Infratech Limited) - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees, Departmental Heads and Directors of the Company from 7th August, 2018 to 13th August, 2018.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited

(Formerly Goldstone Infratech Limited)

P Hanuman Prasad

P Hanuman Prasad
Company Secretary

