



To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

Date: 25.01.2018

Symbol: OEGIL

Dear Sir,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2017 and closure of Trading Window**

Notice is hereby given that, pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> February 2018 inter alia to, consider and approve the Unaudited Financial Results (Standalone) for the Third quarter 31<sup>st</sup> December 2017.

The Unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 28<sup>th</sup> January 2018 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 5<sup>th</sup> February 2018 and filed with the stock exchange.

This is for your information and record.

Thanking you,

Your Faithfully,  
For OPERATIONAL ENERGY GROUP INDIA LIMITED

(S. Srinath)  
Company Secretary

**Registered Office :**  
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