

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: 17.05.2019

**Symbol: OEGIL**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

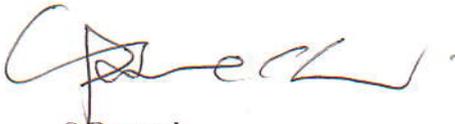
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Friday, 24<sup>th</sup> May, 2019 at 2.30 P.M.** at the registered office of the Company, A, 5<sup>th</sup> Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

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 18<sup>th</sup> May, 2019 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 24<sup>th</sup> May, 2019 and filed with the Stock Exchange.

This is for your information and record.

Thanking you,

**For Operational Energy Group India Limited**



**S Ramesh**  
**Executive Chairman & Managing Director**  
**DIN: 00052842**