

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

Date: 11.08.2020

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 **Tuesday, 18th August, 2020 at 11 A.M.** at the registered office of the Company, A, 5th Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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 01st June, 2020 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 18th August, 2020 and filed with the Stock Exchange..

This is for your information and record.

Thanking you,

For Operational Energy Group India Limited



Krithika. D. Thakkar
Company Secretary