



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: 02.08.2021

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 **Monday, 09th August, 2020 at 03.00 P.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 transact the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021
2. To fix the date, time and venue for convening the 27th Annual General Meeting of the Company
3. To consider and approve the Notice for the 27th Annual General Meeting along with Directors' Report and for the year 2020-21 and its annexures
4. To consider and decide the book closure date and cut-off date for the Annual General Meeting
5. To consider and approve the appointment of Independent Directors of the Company



Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2442 4156 www.oegindia.com
CIN : L40100TN1994PLC028309



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 July, 2021 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 09th August, 2021 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

