



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: 03.11.2021

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 **Friday, 12<sup>th</sup> November, 2021 at 14.30 hours** at the registered office of the Company at 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 Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

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 01<sup>st</sup> October, 2021 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 12<sup>th</sup> November, 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

