



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: 24.05.2021

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, 31.05.2021 at 15.30 Hours** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021. The Meeting will be held through Video Conferencing and the scheduled venue of the Meeting shall be deemed to be at A, 5th Floor, Gokul Arcade – East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 as per Regulation 3 (6) of the Companies (Meetings of the Board and its Powers) Rules, 2014

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 April, 2021 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 31.05.2021 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