



Date: 28.10.2017

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.

Symbol: OEGIL

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th September 2017 and closure of Trading Window

Notice is hereby given, Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 7th November 2017 to inter alia, consider and approve the Unaudited Financial Results (Standalone) for the second quarter 30th September 2017.

The Unaudited results shall be published immediately after the conclusion of the Board Meeting.

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 30th October 2017 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 7th November 2017 and filed with the stock exchanges.

This is for your information and record.

Thanking you,

Your Faithfully,

For OPERATIONAL ENERGY GROUP INDIA LIMITED


(S. Srinath)

Company Secretary

Registered Office :
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