



OPERATIONAL ENERGY GROUP INDIA LIMITED

Form

Date: 15-06-2017

Board of Directors

Operational Energy Group India Limited (OEGIL)

A, 5th Floor, Gokul Arcade – East Wing,

No.2 & 2A, Sardar Patel Road,

Adyar, Chennai – 600020.

Ph. No: 044-43949300

To

Metropolitan Stock Exchange India Limited.

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 098,

India

Dear Sir/Madam

Sub:- Skipping of Dividend - Financial year 31.03.2017

This is to bring to your kind attention that the Board at their meeting held on 15th June ,2017 (the notice of which had been duly sent to you) have decided to skip the dividend for the abovementioned period.

Further the "Trading Window" for trading in the securities of the company, shall remain closed from June 12, 2017 to 30th June 2017 (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading As approved and implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulation, 2015. Accordingly, all insiders (including the Promoters, Directors and Designated Employees of the Company and all other persons covered under the said regulations) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly note that pursuant to sub regulation (3) of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has adopted to submit standalone financial results of the Company to the Stock Exchange and the company does not opt to additionally submit quarterly / year to date consolidated financial results during financial year 2017-2018.

This is for your information and record.

Thanking you,

For OPERATIONAL ENERGY GROUP INDIA LIMITED

(S. Ramesh)

Executive Chairman & Managing Director

Din: 00052842

Registered Office :

A, 5th Floor, Gokul Arcade - East Wing,

No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.

Tel.: 044-43949300 (50 Lines)

