

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: 30.07.2018

Symbol: OEGIL

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2018 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, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 8th August 2018 to inter alia, consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30th June 2018.

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 be noted that the Trading Window of the Company will remain closed from 31st July 2018 and shall be reopened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 8th August 2018 and filed with the stock exchange.

This is for your information and record.

Thanking you,

Your Faithfully,
For OPERATIONAL ENERGY GROUP INDIA LIMITED



(S. Srinath)
Company Secretary