



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: 31.01.2019

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 **Tuesday, 12th February, 2019 at 3.00 P.M.** at the registered office of the Company, A, 5th Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

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 February, 2019 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 12th February, 2019 and filed with the Stock Exchange.

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.
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CIN : U40100TN1994FLC028309

