



To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

Date: 02.02.2022

**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 **Wednesday, 09<sup>th</sup> February, 2022 at 08.00 hours** at the registered office of the Company at A, 5<sup>th</sup> Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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 01<sup>st</sup> January, 2022 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 09<sup>th</sup> February, 2022 and filed with the Stock Exchange.

This is for your information and record.

Thanking you,

**For Operational Energy Group India Limited**

*Kaithika*  
**Krithika D Thakkar**  
Company Secretary



Registered Office :  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
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