



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: 03.08.2022

Symbol: OEGIL

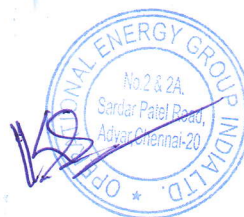
Dear Sir,

**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, 10<sup>th</sup> August, 2022 at 05.00 PM** at the registered office of the Company, A, 5<sup>th</sup> Floor, Gokul Arcade - East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai – 600 020 to transact the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022
2. To fix the date, time and venue for convening the 28<sup>th</sup> Annual General Meeting of the Company
3. To consider and approve the Notice for the 28<sup>th</sup> Annual General Meeting along with the Directors' Report for the year 2021-22 and its annexures
4. To consider and decide the book closure date and cut-off date for the Annual General Meeting
5. To consider and approve the reappointment of Mr. S. Ramesh as the Executive Chairman and Managing Director of the Company
6. To consider and recommend the appointment of Independent Director of the Company
7. Any other business as may be considered fit and proper by the Chair.

**Registered Office :**  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Tel. : 044 - 4394 9300 (50 Lines)  
Fax : +91 - 44 - 2442 4156 [www.oegindia.com](http://www.oegindia.com)  
CIN : L40100TN1994PLC028309





# OPERATIONAL ENERGY GROUP INDIA LIMITED

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> July, 2022 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 10<sup>th</sup> August, 2022 and filed with the Stock Exchange.

This is for your information and record.

Thanking you,

**For Operational Energy Group India Limited**

*Kartik*

**Kartikeswar Sahoo**  
**Company Secretary**



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