

Date: 23.05.2022

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.

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 **Monday, 30th May, 2022 at 8:30 A.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 following:

1. The Standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 along with the Independent Auditors' Report
2. The appointment of Mr. Kartikeswar Sahoo (Membership No. A67641) as the Company Secretary of the Company
3. The appointment of Mr. N. Srinivasan (Membership No.021789), Chartered Account as the Internal Auditor of the Company for the year 2022-23
4. The appointment of Mr. V. K. Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2022-23



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
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 1st April, 2022 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 30th May, 2022 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.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2442 4156 www.oegindia.com
CIN : L40100TN1994PLC028309

