

///// OPERATIONAL ENERGY GROUP INDIA LIMITED

To

Date: 27.03.2024

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

Sub: <u>Intimation for Closure of Trading Window-SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir,

As per the SEBI (Prohibition of Insider Trading). Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate Relatives from 1st April 2024 till the expiry of 48 hours after the declaration of Audited Financial Results for the Quarter and year ended 31st March 2024.

The Board Meeting Date for declaration of the Annual Financial Results will be intimated in due course.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar Company Secretary



Registered Office:

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