

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: 18.05.2024

**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 **Teusday, 28<sup>th</sup> May 2024 at 10:30 a.m.** 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 following:

1. The Standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 along with the Independent Auditors' Report
2. Any other matters with the permission of chairman

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company has already been closed from 1<sup>st</sup> April 2024 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 28<sup>th</sup> May 2024 and filed with the Stock Exchange.

This is for your information and records.

Thanking you,

**For Operational Energy Group India Limited**

**Ramya Sachin Inamdar**  
**Company Secretary**



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