

January 25, 2024

То	То
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. $C/1$,
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex, Bandra
<u>Scrip Code;</u> 532439	(E), Mumbai-400 051
	Symbol; OLECTRA

Dear Sir/Madam,

Sub: Intimation about Conference Call on January 31, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with Part A of Schedule III to the Regulations, we hereby inform you that, Conference Call to discuss on Un-Audited Financial Results for the third quarter ended December 31, 2023 is being organised on Wednesday, the 31st day of January, 2024 at 04.30 P.M. The said Call will be facilitated by Axis Capital Limited.

Registration link for the Conference Call:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNu mber=1544822&linkSecurityString=9229c86e4

Please note that, the above Call shall be subject to changes in case of exigencies, if any.

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This is for your information and records.

Thanking You,

For Olectra Greentech Limited

P Hanuman Prasad Company Secretary & Compliance Officer

