



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

August 02, 2019

To
The BSE Limited
The National Stock Exchange of India Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r. 29 (1) (a)

Scrip code Number on BSE : **532439**
Name of the entity : **Olectra Greentech Ltd.**
Scrip ID on NSE : **OLECTRA**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company, will be held on Friday, **09th day of August, 2019** at 11:30 A.M. at the Registered Office of the Company, situated at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana - 500016, inter alia to consider, take on record and approve the un-audited financial results(Standalone & Consolidated) for the quarter ended June 30, 2019.

Further, we would like to inform you that as per the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from July 01, 2019 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2019.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

For Olectra Greentech Limited


P Hanuman Prasad
Company Secretary