

# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

03<sup>rd</sup> August, 2018

1. The BSE Limited
2. 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, the 10<sup>th</sup> of August, 2018 at 03. 00 P.M at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, TG 500003, inter alia to - Consider, take on record and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018.

As per the Olectra Greentech Limited (Formerly Goldstone Infratech Limited) - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 7<sup>th</sup> August, 2018 to 13<sup>th</sup> August, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

**For Olectra Greentech Limited**

(Formerly Goldstone Infratech Limited)

  
**P Hanuman Prasad**  
**Company Secretary**

