



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: 28.07.2017

Symbol: OEGIL

Dear Sir,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2017 and closure of Trading Window**

Notice is hereby given, Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, 5<sup>th</sup> August 2017 to inter alia, consider and approve the Unaudited Financial Results (Standalone) for the first quarter 30<sup>th</sup> June 2017.

The Unaudited results shall be published immediately after the conclusion of the Board Meeting.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 28<sup>th</sup> July 2017 and shall be opened 48 (Forty – Eight) hours after the aforesaid financial results are approved by Board of Directors on 5<sup>th</sup> August 2017 and filed with the stock exchanges.

This is for your information and record.

Thanking you,

Your Faithfully,

**For OPERATIONAL ENERGY GROUP INDIA LIMITED**

  
(S. Srinath)  
Company Secretary

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