Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

05th February, 2019

To

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 Tuesday, 12th day of February, 2019 at 2:00 P.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, TG 500003, inter alia to - Consider, take on record and approve the un-audited financial results for the quarter and nine months ended 31st December, 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 and nine months ended 31st December, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 09th February, 2019 to15th February, 2019.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,
For Olectra Greentech Limited
(Formerly, Goldstone Infratech Limited)

OLECTRA GREENTECH LIMITED SECUNDERABAD

P Hanuman Prasad
Company Secretary