



ONGC Petro additions Limited
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rahul.gupta@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2023-24/Annual Accounts

Date: 06.05.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of the Board Meeting pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

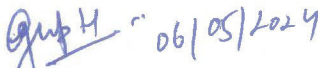
Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th May, 2024 at 11.00 A.M., *inter-alia*, to consider and approve the Audited Financial Statements for the Financial Year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited


(Rahul Gupta)
Company Secretary and Compliance Officer
Contact No: 9099999312