

ONGC Petro additions Limited SECRETARIAT

 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited R.C. Dutt Road, Alkapuri, Vadodara - 390007
Ph: 0265 - 6192600, Fax No: 0265 - 6192666, Email: subodh.pankaj@opalindia.in CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2023-24/Q3/Trading Window

Date: 22.12.2023

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

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their immediate relatives of ONGC Petro additions Limited (OPaL), the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 1st January, 2024 until 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting to consider, approve the unaudited financial results for the quarter and nine months ended December 31, 2023. will be intimated in due course.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

22/12/23

(Subodh Prasad Pankaj) Company Secretary and Compliance Officer Contact No: 9560453117

