



**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: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2022/Q3

Date: 24th January, 2022

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

Subject: Intimation of the Board Meeting for approval of Financial Results of the Company for the quarter and nine months ended December 31, 2021

<u>Security Code and Security Name:</u>	958456OPAL-8.60%-11-3-22-PVT 958672OPAL- 8.85%-19-4-22- PVT 959024OPAL-8.45%-26-12-22-PVT 959104OPAL-8.45%-10-03-2023-PVT 959105OPAL-8.83%-10-03-2025-PVT 959281ONGCPL-7.98%-10-2-23-PVT 959282ONGCPL-8%-11-4-25-PVT 960077 OPAL-7.98%-25-10-23-PVT 973304 OPAL-6.63%-9-7-24-PVT
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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 Tuesday, the 1st February, 2022 at 03.00 P.M., inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

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