



**ONGC Petro additions Limited**  
**SECRETARIAT**

4<sup>th</sup> 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](http://www.opalindia.in)

**Ref. No. : OPaL/CS/BSE/2022-23/Q3**

**Date: 24<sup>th</sup> January, 2023**

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 Wednesday, the 1<sup>st</sup> February, 2023 at 03.00 P.M., inter-alia, to consider and approve the Unaudited Financial Statements for the Quarter and Nine months period ended on 31<sup>st</sup> December, 2022.

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**

