



**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/Q3/2

Date: 28<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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is in furtherance of our earlier intimation dated 24.01.2023 (copy enclosed).

Pursuant to Regulation 50(1)(d) 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 fund raising through Private Placement of Non Convertible Debentures (NCDs).

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







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**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**

