



ORIENT GREEN POWER COMPANY LIMITED

October 30, 2024

BSE Limited

Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

**National Stock Exchange
of India Limited**

Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Respected Sirs/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company

This in furtherance to our intimations to Stock Exchanges dated October 08, 2024 and October 23, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company and our intimation to the Stock Exchanges vide our letter dated September 26, 2024, the trading window shall continue to remain closed from Tuesday, October 01, 2024 until 48 hours after the conclusion of the Board Meeting for the purpose of considering the Unaudited Financial Results for the quarter and half year ended September 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer