



**ORIENT GREEN POWER COMPANY LIMITED**

**June 13, 2022**

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

**The National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

Dear Sir / Madam,

**Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation.**

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1	Date & Time of AGM	Thursday, <b>30th June 2022</b> at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means.	
2	Book Closure Date	Thursday, <b>June 23, 2022</b> to Thursday, <b>June 30, 2022</b> (both days inclusive).	
3	Cut-off Date for determining eligibility for the remote e-voting & e-voting during the AGM	<b>June 24, 2022</b> (for participation in remote e-voting and AGM through VC/OAVM).	
4	Remote E-Voting Period	e-Voting start date and time	<b>June 27, 2022</b> (Monday) from 10:00 A.M (IST)
		e-Voting end date and time	<b>June 29, 2022</b> (Wednesday) till 05:00 P.M (IST)

We request you to kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,  
For Orient Green Power Company Limited

M. Kirithika  
Company Secretary & Compliance Officer

