



ORIENT GREEN POWER COMPANY LIMITED

01st September 2021

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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Dear Sirs,

Sub: Submission of Fourteenth Annual Report along with the Notice and information on Book closure as per Regulation 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Fourteenth Annual Report for the FY 2020-21 along with the Notice of Annual General Meeting of the Company to be held on Wednesday, 22nd September 2021 at 11.00 A.M (IST), through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice convening the Meeting. The same will be made available on the Company's website www.orientgreenpower.com.

The Company has engaged Central Depository Services (India) Limited ('CDSL') for providing E-voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cutoff date for determining eligibility for the remote e-voting & e-voting during the AGM	September 16, 2021 (Thursday)
e-Voting start date and time	September 18, 2021 (Saturday) from 10:00 A.M (IST)
e-Voting end date and time	September 21, 2021 (Tuesday) till 05:00 P.M (IST)

In terms of provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Wednesday, 15th September 2021 to Wednesday, 22nd September 2021 (both days inclusive) for the purpose of 14th AGM of the Company.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disseminate to the stakeholders.

Thanking you,

**Yours faithfully,
For Orient Green Power Company Limited**


M. Kirithika
Company Secretary & Compliance Officer

