



## ORIENT GREEN POWER COMPANY LIMITED

October 26, 2023

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 Sirs,

**Sub: Intimation of the Board Meeting, pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our intimation dated October 20, 2023 regarding, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 01, 2023, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended 30<sup>th</sup> September 2023, we wish to inform you that, in the same meeting the Board may also consider a proposal to issue Equity Shares to existing Shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals, as may be required.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window has already closed for 'designated persons' from 01<sup>st</sup> October, 2023 and shall continue to remain closed for all designated persons/insiders of the Company, till November 03, 2023.

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**