



ORIENT GREEN POWER COMPANY LIMITED

22nd August 2020

**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: GREEN POWER**

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	Friday 25 th September 2020 at 11.00 A.M through Video Conferencing / other audio visual means (VC/OAVM)
2.	Book Closure Date	Monday 14 th September 2020 to Friday 25 th September 2020
3.	Cut-off Date	18 th September 2020 (for participation in remote e-voting and AGM through VC/OAVM)
4.	Remote E-Voting Period	From 10.00 A.M on Tuesday 22 nd September 2020 to Thursday 05.00 P.M 24 th September 2020.

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

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**

