

April 03, 2019

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 Sir/Madam,

Sub: Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company, under code of conduct for the prevention of Insider Trading, will remain closed for Designated Persons of the company with immediate effect till Thursday, 2nd May, 2019 for the purpose of declaration of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019.

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

Yours faithfully, For Orient Green Power Company Limited

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P Srinivasan Company Secretary & Compliance Officer

