



ORIENT GREEN POWER COMPANY LIMITED

22nd January 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05th Day of February 2021, through Video Conferencing/Other Audio Visual means inter alia, to take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2020.

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**

