



ORIENT GREEN POWER COMPANY LIMITED

18th October 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 Sirs/Madam,

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 Thursday, 07th day of November 2019, to inter alia, consider the following items:

- A. To take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2019.
- B. Scheme of Reduction of Share Capital of the Company and other related matters.

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

Yours faithfully,

For Orient Green Power Company Limited

P Srinivasan
Company Secretary & Compliance Officer

