



ORIENT GREEN POWER COMPANY LIMITED

May 22, 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: GREENPOWER**

Dear Sir/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 Wednesday, 10th day of June 2020, to inter alia, to take on record the Audited Standalone and Consolidated Financial Results for the year ended 31st March 2020.

As already intimated to the stock exchanges vide our letter dated March 31, 2020, the trading window for dealing in securities of the Company remains closed for Designated Persons from April 1, 2020 to June 12, 2020 (both days inclusive).

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**

