



**ORIENT GREEN POWER COMPANY LIMITED**

**July 24, 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

**Dear Sirs/Madam,**

**Sub: Intimation under Regulation 29(1) (a) 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(1)(a) 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 will be held on Monday, the 5<sup>th</sup> day of August, 2019, to inter alia, consider and to take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

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 effect from 1<sup>st</sup> July 2019 till 8<sup>th</sup> August, 2019.

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**

