



**ORIENT GREEN POWER COMPANY LIMITED**

**10<sup>th</sup> January 2022**

**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 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, 19<sup>th</sup> Day of January 2022, 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 31<sup>st</sup> December, 2021.

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**

