

March 31, 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: Closure of Trading Window

Pursuant to the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that the "trading window" for dealing in securities of the Company shall remain closed for Designated Persons of the company with effect from April 1, 2020 till the end of 48 hours after publication of the financial results of the Company for the year ended on March 31, 2020.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

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

