



ORIENT GREEN POWER COMPANY LIMITED

26th May 2012

The Bombay Stock Exchange Ltd.
Corporate Relations Department
14th Floor, P.J. Towers
Dalal Street
Mumbai-400001

The National Stock Exchange of India Ltd.
Corporate Relations Department
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400051

Dear Sir/Madam,

Sub: Adjournment of Board meeting for Consideration of Standalone and Consolidated Audited Financial Results for the year ended 31st March 2012 to 29th May 2012

This is with reference to the Audit Committee and the Board of Directors meeting scheduled for today for considering and approving the Audited Standalone and Consolidated financial results for the year ended 31st March 2012. While reviewing the Standalone and Consolidated Accounts for the year ended 31st March 2012 the members of the Audit Committee sought certain clarifications and confirmations from the Company on Consolidated Accounts in its process of being recommended to the Board. The Company is in the process of collating information which would also include discussion with the Statutory Auditors of the respective subsidiaries from whom the relevant information with respect to the Consolidated accounts are required to be obtained and in this connection, since the Company would be providing the required clarifications and details sought for by the Audit committee members by 29th May 2012, it has been decided by the members of the Audit Committee to adjourn the meeting to 29th May 2012 to consider the Standalone and Consolidated accounts for the year ended 31st March 2012 and to recommend to the Board of Directors.



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We further inform you that in view of the meeting of the Audit committee of the Board of Directors standing adjourned to 29th May 2012 without approving the Standalone and Consolidated financial results for the year ended 31st March 2012, the Board at its meeting held at 2.00 P.M today also adjourned its meeting to Tuesday, the 29th May 2012 for considering and approving the Standalone and Consolidated results for the year ended 31st March 2012.

Accordingly the meeting of the Audit Committee and the Board of Directors of the Company will be held on Tuesday, the 29th May 2012 on the same date.

Please, find attached the notice of the Adjourned meeting of the Board of Directors to be held on Tuesday, the 29th May 2012 for considering and approving the Standalone and Consolidated results for the year ended 31st March 2012.

This is for your information and would request you to take on record.

Thanking you
Yours faithfully,
For Orient Green Power Company Limited


R Sridharan
Vice President and Company Secretary

Encl: as above



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Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051

Dear Sir/Madam,

Sub: Adjournment of Board meeting for Consideration of Standalone and Consolidated Audited Financial Results for the year ended 31st March 2012

In continuation of our notice pursuant to Clause 41 of the Listing Agreement dated 10th May 2012 we hereby inform you that the Board Meeting held today (26th May 2012) for consideration of Standalone and Consolidated Audited Financial Results for the year ended 31st March 2012 stands adjourned to 29th of May, 2012..

This is for your information and records.

**Yours faithfully,
For Orient Green Power Company Limited**

**R Sridharan
Vice President and Company Secretary**