



ORIENT GREEN POWER COMPANY LIMITED

January 19, 2017

The BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sirs,

**Sub: Clarification/Confirmation on news item appearing in "Economic Times"**

**Ref: L/SURV/ONL/RV/NK/2016-17/232 dated January 19, 2017**

With reference to the above captioned subject and reference regarding clarification/confirmation on news item appearing in Economic Times dated 19 January 2017, we hereby wish to inform you that the Board Meeting of the Company will be held today and the outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 shall be informed to the Stock Exchanges immediately after the conclusion of the said meeting.

Thanking you,

Yours faithfully,  
For Orient Green Power Company Limited

*P. Srinivasan*

P Srinivasan  
Company Secretary & Compliance Officer

