



ORIENT GREEN POWER COMPANY LIMITED

30th January, 2017

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 Sirs/Madam,

Sub: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 with respect to the date of Board Meeting of the Company.

Pursuant to Regulation 29(1) (a) of the (Listing Obligations and Disclosure) Requirements, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 9th day of February, 2017, to *inter alia*, consider and to take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2016.

We request you to kindly take the same on record and oblige.

Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan



P. Srinivasan
Company Secretary & Compliance Officer