



ORIENT GREEN POWER COMPANY LIMITED

December 08, 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 Sir/ Madam,

Sub: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on December 13, 2017, to consider raising funds by way of issuance of equity shares to persons other than Promoter and Promoter Group on a preferential basis.

Kindly take note of the same and undertake further necessary action.

Thanking you,
Yours sincerely,

For Orient Green Power Company Limited

P. Srinivasan
Company Secretary & Compliance Officer

