



ORIENT GREEN POWER COMPANY LIMITED

13th April, 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

Sub: Confidentiality and Exclusivity Agreement

Kindly refer to our intimation dated 19th January 2017, with respect to execution of Confidentiality and Exclusivity Agreement for a period of 90 days between OGPL & IL&FS to evaluate merging of Wind Businesses. Now the Board approved further extension of the Exclusivity Period of the Confidentiality and Exclusivity Agreement as mutually agreed by both the parties.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Orient Green Power Company Limited


P Srinivasan
Company Secretary & Compliance Officer

