



ORIENT GREEN POWER COMPANY LIMITED

January 18, 2018

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, 5<sup>th</sup> 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 the Board of Directors of the Company is also proposed to consider raising of funds by way of issuance of equity shares to persons other than Promoter and Promoter Group on a preferential basis in the ensuing Board Meeting to be held on Wednesday, the 24<sup>th</sup> day of January, 2018.

Kindly take note of the same.

Thanking you,  
Yours sincerely,

For Orient Green Power Company Limited

P. Srinivasan  
Company Secretary & Compliance Officer

