



ORIENT GREEN POWER COMPANY LIMITED

28<sup>th</sup> June, 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: GREEN POWER

Dear Sir/Madam,

**Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation**

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Wednesday, 18 July 2018 to Thursday, 26 July 2018 (both days inclusive) for the purpose of the Eleventh Annual General Meeting (AGM) of the Company.

The Eleventh AGM of the Company will be held on Thursday, 26 July 2018, at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.

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

**For Orient Green Power Company Limited**

**P Srinivasan**  
**Company Secretary & Compliance Officer**

