



ORIENT GREEN POWER COMPANY LIMITED

January 19, 2016

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.

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 4th February, 2016, to *inter alia*, consider and to take on record the Standalone and Consolidated Unaudited Financial Results for the Quarter and nine months ended 31st December, 2015.

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

Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan
Company Secretary & Compliance Officer

