



ORIENT GREEN POWER COMPANY LIMITED

November 03, 2014

The Bombay Stock Exchange 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,

Sub: Intimation under Clause 41 of the Listing Agreement with respect to the date of Board Meeting of the Company.

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 13 November, 2014, to inter alia, consider and to take on record the Unaudited Financial Results for the Second quarter ended 30 September, 2014.

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

