



**ORIENT GREEN POWER COMPANY LIMITED**

**June 10, 2015**

**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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Mumbai-400 051**

Dear Sirs,

**Sub: Intimation of Board Meeting**

The Meeting of the Board of Directors of the Company will be held on June 13, 2015, to discuss the proposal of merger of one of the wholly owned subsidiaries with itself and the demerger of biomass business of the company to another entity.

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

Thanking you,

Yours faithfully,

**For Orient Green Power Company Limited,**

**P. Srinivasan**

**Company Secretary & Compliance Officer**