



ORIENT GREEN POWER COMPANY LIMITED

July 24, 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, 5th Floor,
Bandra-Kurla Complex,
Mumbai - 400 051.**

Dear Sir/Madam,

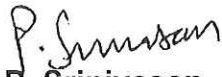
Sub: Book closure intimation pursuant to Clause 15/16 of the Listing Agreement
and Annual General Meeting Intimation

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Monday, 10th August 2015 to Friday, 14th August 2015 (both days inclusive) for the purpose of the Eighth Annual General Meeting of the Company.

The Eighth Annual General Meeting of the Company will be held on Friday, 14th August, 2015 at 3.00 P.M. 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.

**Yours faithfully,
For Orient Green Power Company Limited**



**P. Srinivasan
Company Secretary & Compliance Officer
Encl: as above**

