



ORIENT GREEN POWER COMPANY LIMITED

May 18, 2015

**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,

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 Wednesday, the 27th May, 2015, to inter alia, consider and to take on record the Standalone and Consolidated Audited Financial Results for the year ended 31st March, 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**

