



ORIENT GREEN POWER COMPANY LIMITED

04th May, 2015

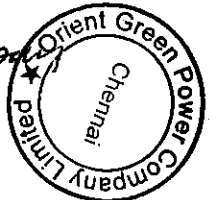
**The BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001**

**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 19 & 36 of the Listing Agreement

Pursuant to Clause 19 and 36 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 07 May, 2015 to, inter alia, consider and to take on record, the raising of funds at an appropriate time through Domestic/international offerings by way of Foreign Currency Convertible Bonds (FCCB) and any other instruments, including to Indian or Foreign Institutional Investors/Foreign Mutual Funds/Overseas Corporate Bodies/Foreigners/other Foreign parties/ Indian Financial Institutions/Alternative Investment Funds/Qualified Institutional Buyers/Companies/individuals/other persons or investors, whether or not they are members of the Company, etc., pursuant to Section 62(1)(c) of the Companies Act, 2013, subject to approval of the shareholders at the ensuing General Meeting, and subject to such other approvals as may be required.

P. Suresh




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We further wish to inform you that pursuant to Clause 36(7) of the Listing Agreement and Clause 3.2.3 of Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992, the trading window of the Company, under code of conduct for the prevention of Insider Trading, will remain closed from 04th May, 2015 to 08th May, 2015 for the purpose of the aforesaid Board Meeting.

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

