



ORIENT GREEN POWER COMPANY LIMITED

April 05, 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 36 of the Listing Agreement

At the Board meeting of the Company held today, the Directors have approved the proposal to sell whole of the 10 MW Biomass Unit of the Company located at Samathur, Karianchettypalayam Village, Pollachi Taluk 642 123, Coimbatore District, Tamil Nadu by way of Slump Sale "on a going concern basis", to one of its wholly owned subsidiaries subject to the approval of the shareholders and other approvals as may be required for such sale. This is to facilitate the unit to sell power on the Group Captive mode in Tamil Nadu which would help in stability of operations and realisation.

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

