



ORIENT GREEN POWER COMPANY LIMITED

December 12, 2017

The BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 533263

The National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the earlier letter dated December 8, 2017, we hereby inform that the Board Meeting scheduled to be held on December 13, 2017 to consider raising funds by way of issuance of equity shares to persons other than Promoter and Promoter Group on a preferential basis has been postponed due to unavoidable reasons.

Revised date of the Board Meeting will be intimated to the Stock Exchange later on.

Kindly arrange to take above information on your records and oblige.

Thanking you,  
Yours sincerely,

For Orient Green Power Company Limited

P. Srinivasan

Company Secretary & Compliance Officer

