



ORIENT GREEN POWER COMPANY LIMITED

January 19, 2017

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.

Dear Sirs,

Sub: Confirmation/Information on published news

Ref: NSE/CM/Surveillance/6605 dated January 19, 2017

With reference to the above captioned subject and reference regarding clarification/confirmation on news item appearing in Economic Times dated 19 January 2017, we hereby wish to inform you that the Board Meeting of the Company will be held today and the outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 shall be informed to the Stock Exchanges immediately after the conclusion of the said meeting.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan

P Srinivasan

Company Secretary & Compliance Officer

