

To,
National Stock Exchange of India Ltd
Listing and Compliance Department
Exchange Plaza, Plot no. C-1, Block-G,
Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Subject- Intimation of Closure of Trading Window

Symbol: ORIANA

ISIN: INE0OUT01019

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition Of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the shares of the Company will remain closed for all Directors, Promoters and Promoter Group, KMP’s and all other Designated Persons of the Company and their immediate relatives with effect from **Monday, April 1, 2024 till end of 48 hours** after the declaration of Financial Results for the Half Year ending on 31st March, 2024. The date of the Board Meeting in which the financial results are to be approved will be informed in due course of time.

Please take the same on the records.

For Oriana Power Limited

Date- March 28th, 2024

Place- New Delhi

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061