



ORIENT GREEN POWER COMPANY LIMITED

January 19, 2016

**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/Madam,

Sub: Closure of Trading Window

Pursuant to Clause 36 (7) of the listing agreement and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company, under code of conduct for the prevention of Insider Trading, will remain closed from 20th January, 2016 to 9th February, 2016 for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2015.

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**

