



ORIENT GREEN POWER COMPANY LIMITED

August 03, 2015

**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,

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 04th August, 2015 to 16th August, 2015 for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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

