



ORIENT GREEN POWER COMPANY LIMITED

January 24, 2015

**The Bombay Stock Exchange 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 Clause 3.2.3 of Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992, 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 24th January, 2015 to 05th February, 2015.

We request you to kindly take the same on record and oblige.

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan

**P.Srinivasan
Company Secretary & Compliance Officer**

