



ORIENT GREEN POWER COMPANY LIMITED

6th May, 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 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 7th May, 2016 to 20th May, 2016 for the purpose of declaration of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2016.

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

