



ORIENT GREEN POWER COMPANY LIMITED

28th July, 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 Sir/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 Friday, 29th July, 2016 to Saturday, 13th August, 2016 for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2016.

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

