



ORIENT GREEN POWER COMPANY LIMITED

28<sup>th</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.

Dear Sir/Madam,

**Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation**

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Book shall remain closed from Monday, 08 August 2016 to Thursday, 11 August 2016 (both days inclusive) for the purpose of the Ninth Annual General Meeting of the Company.

The Ninth Annual General Meeting of the Company will be held on Thursday, 11<sup>th</sup> August, 2016 at 3.00 P.M. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.

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

