



**ORIENT GREEN POWER COMPANY LIMITED**

December 12, 2023

The BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 533263

The National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER

Dear Sirs,

**Sub: Intimation of the Board Meeting, pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our intimation and outcome dated October 26, 2023 and November 01 2023, in respect of the proposed issue of Equity Shares to existing Shareholders of the Company on Rights Basis (the “**Issue**”).

We wish to inform you that, a meeting of the Board of Directors is proposed to be held on Friday, i.e., December 15, 2023 to discuss on matters relating to the Issue including but not limited to the revising the size of the Issue; discussing on the objects of the proposed Issue and other material terms concerning the Issue.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has intimated its ‘designated persons’ regarding the closure of the Trading Window. Accordingly, the trading window shall be closed for ‘designated persons’ from December 13, 2023 and shall remain closed for all designated persons/insiders of the Company, till December 19, 2023.

We request you to take the same on record.

Thanking you,  
**Yours faithfully,**

**For Orient Green Power Company Limited**

**M. Kirithika**  
**Company Secretary & Compliance Officer**