



ORIENT GREEN POWER COMPANY LIMITED January 19, 2017

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, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on January 19, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are the outcome of the Board Meeting:

OGPL & IL&FS to evaluate merging of Wind Businesses

The Board had approved entering into exclusive discussions with IL&FS Wind Energy to evaluate a potential merger of the Wind energy generation businesses of the Company and that of IL&FS.

Both companies have entered into an exclusivity period of 90 days. OGPL would like to clarify that any potential outcome is subject to due diligence, definitive documentation and approvals by regulators, creditors, shareholders and other third parties.

The Board meeting commenced at 03.30 P.M and concluded at 5.15 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan
Company Secretary & Compliance Officer

