



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC006442

22nd May 2023

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip Code : 9850PG23 /959670

ISIN: INE0D8F07014

Sub:- Revised Intimation regarding Board Meeting to be held on 25th May 2023 in pursuance of Regulation 50(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Ref: Intimation filed on 19th May 2023 regarding the Board meeting to be held on 25th May 2023

In continuation to the intimation filed by the Company on 19th May 2023 regarding the Board meeting to be held on 25th May 2023 in pursuance of the provisions of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 25th May 2023 at the Registered Office of the Company at OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201 at 2:00 P.M. to inter alia,

- a) consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March 2023, as per Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) consider and approve the redemption of Secured, Redeemable, Listed, Rated, Non-Convertible Debentures aggregating to Rs. 200 crore (due for redemption on June 1, 2023).
- c) consider and approve the proposal to borrow and raise funds by way of Loans, working capital/term loan facilities, issuance of bonds, issuance of listed or unlisted, rated or unrated, principal protected, senior, secured or unsecured, redeemable, Market Linked Debentures/Non-Convertible Debentures (or such other forms of debentures as may be determined) / other debt instruments on private placement basis, in one or more issues / tranches/series, for an amount upto Rs. 250,00,00,000/- (Indian Rupees Two hundred and fifty crore) to such selected group of person(s) as may be identified by the Company from time to time.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the aforesaid matters as enumerated above are approved.

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : admin@opgpower.com Website : www.opgpower.com



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC066442

The said Notice shall also be available in the website of the Company at www.opgpower.com under Investors section.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director
(DIN-02655932)

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigal,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

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