



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Dated: 07-05-2022

To.
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir

Sub: Intimation of Board Meeting.

Ref: SCRIP CODE: 959670 ISIN: INE0D8F07014

Pursuant to the provisions of Regulations 50 of the **SEBI (Listing Obligations & Disclosures 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, 12th May, 2022 at the Registered office of the Company at OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi – 601201 (TN) at 5.00 PM to inter alia consider and approve the Audited Financial Results for the quarter/year ended 31st March, 2022.

We request you to kindly take the same on record.

For **OPG Power Generation Private Limited**



Ajit Pratap Singh
Executive Director
(DIN-02655932)

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

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