



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date : 28th March, 2023

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : Scrip Code : 985OPG23 | 959670

ISIN: INEOD8F07014

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st April, 2023 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st March 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the designated persons and their immediate relatives are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Sincerely,
For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director & Company Secretary
DIN : 02655932



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