

OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

1<sup>st</sup> November, 2022

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code : 9850PG23 | 959670

ISIN : INE0D8F07014

**Sub:- Intimation regarding Board meeting to be held on 11<sup>th</sup> November 2022**

**Ref:-Regulation 50(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to 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 Friday, 11<sup>th</sup> November 2022 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, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022, as per Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Financial Results as above are approved, i.e. on 14<sup>th</sup> November 2022.

The said Notice shall also be available in the website of the Company at [www.opgpower.com](http://www.opgpower.com) under Investors section.

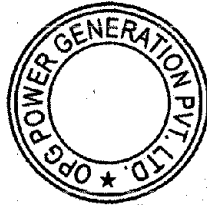
Kindly take the above information on record and confirm compliance.

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 Kandigai,  
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : [admin@opgpower.com](mailto:admin@opgpower.com)

Website : [www.opgpower.com](http://www.opgpower.com)