



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

2nd February 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:-Intimation regarding postponement of Board Meeting

Ref : Our Letter dated 24th January 2023 regarding intimation of the Board meeting to be held on 10th February 2023

With reference to our letter dated 24th January 2023 regarding intimation of the date of Board Meeting and pursuant to the provisions of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice was given that the Board meeting was scheduled to be held on Friday, 10th February 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, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2022, as per Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that owing to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and rescheduled to Monday, 13th February 2023 at 2:00 P.M.

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.

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