



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 27 September 2024

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 : 975032

ISIN: INEOD8F07048

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 October, 2024 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 Unaudited Financial Results for the quarter and half year ended 30th September 2024 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



Krishnan.R
Company Secretary & Compliance Officer

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

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