

OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date: 28th October 2022

The Manager-Listing Department

BSE Limited,
P J Towers,
Dalal Street,
Mumbai -400001,

Dear Sir/Madam,

Sub: Notice of Record Date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: SCRIP CODE: 959670/985OPG23 ISIN: INE0D8F07014

With reference to the captioned subject, this is to inform you that the Half-yearly Interest to be paid to the holder of Non-Convertible Debentures for the following ISIN is due for payment on 1st December 2022.

Pursuant to the provisions of Regulations 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Record Date for payment of Interest amount for the said Non-Convertible Debentures has been fixed as 25th November 2022. The details are as under :-

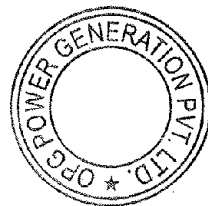
ISIN	Nature of Non-Convertible Debentures	Record Date	Due Date of Payment	Nature of Payment
INE0D8F07014	Secured, Listed, Rated, Redeemable	25 th November 2022	1 st December 2022	Half-yearly Interest

We request you to kindly take the same on record and confirm compliance.

Thanking you,

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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