



OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

05<sup>th</sup> February 2025

The Manager-Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,                      Scrip Code :975032                      ISIN: INEOD8F07048

**Sub:-Intimation regarding Board Meeting to be held on 13<sup>th</sup> February 2025**

**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 Thursday, 13<sup>th</sup> February 2025 at the Registered Office of the Company at OPG Nagar, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201 at 04.00 P.M to inter alia, consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024, 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.

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

Krishnan.R  
Company Secretary and Compliance Officer



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

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