

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block-“G”  
Bandra Kurla Complex  
Bandra (East) Mumbai-400051

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: ORIANA**

Dear Sir(s),

In reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on, **Thursday, 02<sup>nd</sup> May 2024 at 03:00 PM** at the Corporate office of the Company, inter alia, to consider and approve:

- 1) The Standalone and Consolidated Audited Financial Results along with Auditors' Report thereof for the half year and year ended on 31<sup>st</sup> March, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated March 28, 2024 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till **May 04, 2024 (inclusive)**, for all the designated persons of the Company and their immediate relatives.

The above notice is being hosted on the website of the company [www.orianapower.com](http://www.orianapower.com)

This is for your information and record.

Thanking You,

Yours faithfully,  
For Oriana Power Limited  
(Formerly Known as Oriana Power Private Limited)



Tanvi Singh  
Company Secretary & Compliance Officer  
Membership No.- A69061

Date:23.04.2024  
Place: New Delhi