

January 16, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RPOWER

Dear Sirs,

Re: Unaudited financial results for the third quarter and nine months ended December 31, 2018 of FY 2018-19

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, January 24, 2019**, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2018 of the financial year 2018-19.

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for the Directors, designated employees and connected persons of the Company shall remain closed from the close of business hours of Wednesday, January 16, 2019 to the close of business hours of Saturday, January 26, 2019.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

