

July 13, 2018

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: Board Meeting


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 **Saturday, July 21, 2018**, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the first quarter ended June 30, 2018 of the financial year 2018-19 and also to consider seeking enabling authorisation of shareholders *inter-alia*, for raising resources by issuing debt securities by way of privately placed debentures.

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 Friday, July 13, 2018 to the close of business hours of Monday, July 23, 2018.

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

