

Date : January 23, 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: Standalone and consolidated unaudited financial results for the third quarter and nine months ended December 31, 2017 of FY 2017-18

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 **Tuesday, January 30, 2018, *inter alia***, to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter and nine months ended December 31, 2017 of the Financial Year 2017-18 and'

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 Tuesday, January 23, 2018 to the close of business hours of Thursday, February 1, 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

