

Date : February 1, 2017

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, 2016 of FY 2016-17**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Uniform Listing Agreement entered into with you, we would inform that a meeting of the Board of Directors of the Company will be held on Wednesday, February 8, 2017, *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, 2016 of the Financial Year 2016-17.

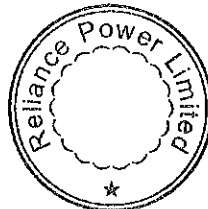
Further, pursuant to the "Reliance Power Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from the close of business hours of February 1, 2017 to the close of business hours of February 10, 2017.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,  
For Reliance Power Limited

  
**Ramaswami Kalidas**  
Company Secretary



c.c:

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai 400 013

**Central Depository Services (India)  
Limited**  
28<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai 400 023