



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat  
Colony, Off Western Express  
Highway, Santacruz (East)  
Mumbai - 400055, India

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May 05, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sir(s),

**Sub.: Board Meeting**

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 by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 08, 2020 *inter-alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2020.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

**Murli Manohar Purohit**  
**Vice President - Company Secretary**  
**& Compliance Officer**