

February 06, 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

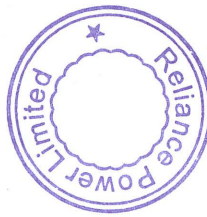
Dear Sir(s),

Re.: 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, February 14, 2020, *inter alia*, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



Murli Manohar Purohit

Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer