



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

---

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3662  
[www.reliancepower.co.in](http://www.reliancepower.co.in)

January 14, 2021

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 Sirs,

**Re: Unaudited financial results for the third quarter and nine months ended  
December 31, 2020 of FY 2020-21**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, January 21, 2021, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2020 of the financial year 2020-21.

Yours faithfully,

For **Reliance Power Limited**

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