



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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October 15, 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 Sirs,

**Re: Unaudited financial results for the second quarter and half year ended
September 30, 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, October 22, 2020, inter alia, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2020 of the financial year 2020-21.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer