

RattanIndia

RTNPOWER

August 23, 2017

**National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051**

Sub: Tenth Annual General Meeting of RattanIndia Power Limited (formerly known as Indiabulls Power Limited).

Dear Sir,

We wish to inform you that the Tenth Annual General Meeting (AGM) of the shareholders of RattanIndia Power Limited ("the Company") will be held on Tuesday, September 19, 2017 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi - Gurgaon Road, New Delhi - 110 037.

Further, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Wednesday the 13th day of September, 2017 to Tuesday, the 19th day of September, 2017 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**



Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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CIN: L40102DL2007PLC169082