

RattanIndia

RTNPOWER

August 31, 2018

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

Sub: Eleventh Annual General Meeting of RattanIndia Power Limited (formerly known as Indiabulls Power Limited.) and Intimation for closure of Register of Members and Share Transfer Books of the Company.

Dear Sir,

We wish to inform you that the Eleventh Annual General Meeting (AGM) of the shareholders of RattanIndia Power Limited ("the Company") will be held on Friday, September 28, 2018 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 Monday the 24th day of September, 2018 to Friday, the 28th day of September, 2018 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

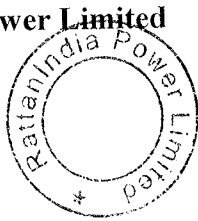
Thanking you,

Yours faithfully,

For **RattanIndia Power Limited**



Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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CIN: L40102DL2007PLC169082