

RattanIndia

February 24, 2019

Scrip Code – 533122

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

RTNPOWER

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Dear Sir / Madam

Sub: Intimation for postponing the extra-ordinary general meeting of RattanIndia Power Limited (“Company”) scheduled to be held on March 1, 2019

We would like to inform that the extraordinary general meeting of the Company scheduled to be held on March 1, 2019 (“EGM”) has been postponed, pending discussions with investors to conclude the OTS. Since the discussions with the investors are yet to be concluded and the same being not within the control of the Board of Directors of the Company, the EGM is being postponed under the current circumstances.

The intimation regarding the rescheduled date of the aforesaid extraordinary general meeting and the revised notice and other documents, as may be relevant to the re-convened meeting, shall be dispatched/ intimated to Members of the Company and the Stock Exchanges in due course.

We would request you to take this intimation on record.

Thanking You,
Yours Faithfully

For RattanIndia Power Limited



Gaurav Toshkhani
Company Secretary

CC:

- 1) M/s. S. Khandelwal & Co
- 2) Karvy Fintech Private Limited

RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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