

RattanIndia

August 3, 2019

RTNPOWER/EQ

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

Scrip Code- 533122

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub: Intimation of Board Meeting dated August 9, 2019.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, August 9, 2019, *inter - alia* to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

((Formerly Indiabulls Power Limited.))

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

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CIN: L40102DL2007PLC169082

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