

RattanIndia

September 17, 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: Prior intimation for scheduling of meeting of the Board of Directors of RattanIndia Power Limited (the “Company”)

We would like to inform you that a meeting of the Board of Directors of the Company (the “**Board**”) has been scheduled on Thursday, September 19, 2019 to consider in-principle approval of the letter of intent dated September 17, 2019 received from certain lenders of the Company who had funded its 1350 MW, Phase-I, Thermal Power Project in Amravati, Maharashtra (the “**LOI**” and such lenders, the “**Lenders**”).

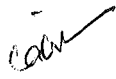
The LOI has been issued subsequent to the Company being declared successful in the open bid process run by the Lenders, for the purpose of resolution of the aforesaid debt.

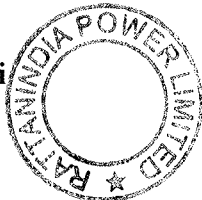
We would request you to take this intimation on record.

Thanking You,

Yours Faithfully

For **RattanIndia Power Limited**


Lalit Narayan Mathpati
Company Secretary



RattanIndia 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