

September 23, 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

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company has been closed in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons.

Please take the above information on records.

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