

September 19, 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: Outcome of the Meeting of the Board of Directors of RattanIndia Power Limited (the “Company”) held on September 19, 2019**

This has reference to our letter dated September 17, 2019, whereby it had been intimated that:

- (a) the Company had received the letter of intent dated September 17, 2019, from lenders who had funded its 1350 MW, Phase-I, Thermal Power Project in Amravati, Maharashtra (the “LoI” and such lenders, the “Lenders”), the LoI having been issued in favour of the Company subsequent to it being declared successful in the open bid process run by the Lenders for the purpose of resolution of the aforesaid debt.
- (b) a meeting of the Board of Directors of the Company was scheduled for today i.e. September 19, 2019, to consider and accept the LoI.

In continuation of the above we now wish to inform you that the Board of Directors of the Company has in its meeting held today, accepted the LoI.

It may be noted here that the LoI is subject to approval of the Lenders for implementation.

The meeting of the Board of Directors of the Company started at 5:00 P.M. and concluded at 5:40 P.M.

We would request you to take this intimation on record.

Thanking You,

Yours Faithfully  
For **RattanIndia Power Limited**

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**Lalit Narayan Mathpati**  
Company Secretary



## **RattanIndia Power Limited**

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