



March 31, 2020

**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 will be closed from April 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the declaration of Financial Results of the Company for the quarter / year ended March 31, 2020.

Please take the above information on records.

Thanking you,

Yours faithfully,  
**For RattanIndia Power Limited**

**Lalit Narayan Mathpati**  
*Company Secretary*

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

**Website:** www.rattanindia.com; **Email ID:** powersectt@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777