

# RattanIndia

June 30, 2022

Scrip Code- 533122

RTNPOWER

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Dear Sir/Madam,

**Sub: Closure of Trading Window**

**Ref: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof**

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 July 1, 2022 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 the unaudited Financial Results of the Company for the first quarter ending on June 30, 2022.

The date of the Board meeting of the Company for declaration of the unaudited financial results for the first quarter ending on June 30, 2022 will be intimated in due course.

Please take the above information on records.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

*con*  
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 No: +91 11 46611777

Website: [www.rattanindiapower.com](http://www.rattanindiapower.com)

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