



May 14, 2023

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

Ref: Our letter dated May 10, 2023 regarding intimation of Board Meeting to be held today i.e May 14, 2023.

Sub: Intimation regarding cancellation of the Meeting of the Board of Directors of the Company scheduled to be held today i.e May 14, 2023.

Dear Sirs/Madam,

In continuation to our letter dated May 10, 2023, we wish to inform pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, the meeting of the Board of Directors of the Company scheduled to be held today i.e May 14, 2023 has been called off/cancelled and as and when the same is to be convened for the said purposes, a fresh notice will be sent to the stock exchanges in due course.

Please take the above information on your record.

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.rattanindiapower.com](http://www.rattanindiapower.com); Email ID: [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); Phone: 011 46611666; Fax: 011 46611777