



June 28, 2024

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, 2024 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by designated persons and shall open, 48 hours after the declaration of the unaudited Financial Results of the Company for the first quarter ending on June 30, 2024.

The date of the Board meeting of the Company for approval of the unaudited financial results for the quarter ending on June 30, 2024 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For RattanIndia Power Limited**

**Gaurav Toshkhani**  
*Company Secretary & Compliance Officer*

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

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