

December 31, 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

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 January 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 ending December 31, 2019.

Please take the above information on records.

Thanking you,

Yours faithfully, For **RattanIndia Power Limited**

Lalit Narayan Mathpati Company Secretary



RattanIndia Power Limited

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