



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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August 02, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol : RPOWER

Dear Sir(s),

Sub.: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 05, 2023, *inter alia* to consider and approve issuance of equity shares / equity linked securities / warrants convertible into equity shares, by way of a preferential issue, including determination of issue price, if any, and seeking members' and other requisite approvals(s), as the Board may deem appropriate.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "**Code**") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from Saturday, July 01, 2023 till the end of 48 hours from the conclusion of the meeting of the Board of Directors for the approval of financial results for the quarter ended June 30, 2023.

Kindly take the same on record.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer