

# RELIANCE

Reliance Power Limited  
CIN: L40101MH1995PLC084687

Reliance Centre,  
Near Prabhat Colony,  
Off. Western Express Highway,  
Santacruz (East),  
Mumbai - 400055, India  
Tel: +91 22 3303 1000  
Fax: +91 22 3303 3662  
www.reliancepower.co.in

May 29, 2019

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code : 532939

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol : RPOWER

Dear Sir(s),

**Sub.: Audited Financial Results for the quarter and financial year ended  
March 31, 2019**

Further to our letter dated May 21, 2019, on the captioned subject, we inform you that due to unavailability of some directors because of indisposition / other unavoidable reasons, the Board Meeting convened on May 29, 2019, has been adjourned to June 7, 2019.

Further, pursuant to "Reliance Power Limited" - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public.

Thanking you.

Yours faithfully,  
For Reliance Power Limited



**Murli Manohar Purohit**  
Vice President - Company Secretary &  
Compliance Officer

