



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

New Reliance Centre,  
3rd Floor, South Wing,  
Off. Western Express Highway,  
Prabhat Colony,  
Santacruz (East), Mumbai 400 055  
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[www.reliancepower.co.in](http://www.reliancepower.co.in)

August 12, 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 : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 12, 2019, has adopted a revised "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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The Revised Code is effective from August 12, 2019 and shall be made available on the Company's website at [www.reliancepower.co.in](http://www.reliancepower.co.in).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Reliance Power Limited**

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

