

RattanIndia

June 23, 2020

RTNPOWER/EQ

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code- 533122

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Intimation of Board Meeting of RattanIndia Power Limited *inter - alia* for consideration and approval of the audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2020.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 that, a meeting of the Board of Directors of the Company will be held on Friday, June 26, 2020, *inter - alia* to consider and approve, the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

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