



Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

Tel: +91 22 4303 1000
Fax: +91 22 4303 3662
www.reliancepower.co.in

July 23, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

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.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**

Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer