

RattanIndia

September 19, 2019

Scrip Code – 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

RTNINFRA
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir / Madam

Sub: Outcome of the Meeting of the Board of Directors of RattanIndia Infrastructure Limited (the “Company”) held on September 19, 2019

We wish to inform the Exchange that in a meeting of Board of Directors of the Company (“**Board**”) held today i.e. on September 19, 2019, the Board accorded its acceptance to the Letter of Intent dated September 17, 2019, received from lenders of RattanIndia Power Limited (“**RPL**”), who had funded its 1350 MW, Phase-I, Thermal Power Project in Amravati, Maharashtra (the “**LoI**” and such lenders, the “**Lenders**”).

The LoI was issued consequent to (a) RPL as the concerned company, and (b) the Company and (c) RR Infralands Private Limited, as the Promoters thereof, being declared successful in the open bid process run by the Lenders for the purpose of resolution of the aforesaid debt of RPL.

It may be noted here that the LoI is subject to approval of the Lenders for implementation.

The meeting of the Board of Directors of the Company started at 6:00 P.M. and concluded at 6:25 P.M.

We would request you to take this intimation on record.

Thanking You,

Yours Faithfully
For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

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