

May 24, 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),

Re: Board Meeting

Further to our letter dated May 21, 2019 and 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 wish to inform that meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 29, 2019, will also consider seeking enabling authorisation of Shareholders, *inter-alia*, for raising resources by issuing debt securities including by way of privately placed debentures.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

