

RattanIndia

August 31, 2019

✓ Scrip Code - 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNPOWER
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Sub: Twelfth Annual General Meeting of RattanIndia Power Limited and Intimation for closure of Register of Members and Share Transfer Books of the Company.

Dear Sir,

We wish to inform you that the Twelfth Annual General Meeting (AGM) of the shareholders of RattanIndia Power Limited ("the Company") will be held on Thursday, September 26, 2019 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi - Gurgaon Road, New Delhi - 110 037.

Further, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Wednesday, the 18th day of September, 2019 to Thursday, the 26th day of September, 2019 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

CM
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

((Formerly Indiabulls Power Limited.))

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082