



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

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October 15, 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 Sirs,

**Re: Unaudited financial results for the second quarter and half year ended  
September 30, 2020 of FY 2020-21**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, October 22, 2022, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2020 of the financial year 2020-21.

Yours faithfully,

**For Reliance Power Limited**

**Murli Manohar Purohit**  
**Vice President - Company Secretary**  
**& Compliance Officer**