

RattanIndia

September 04, 2020

Scrip Code- 533122

RTNPOWER/EQ

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub: Out come of the Board Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on September 04, 2020:

- (i) fixed the date of 13th Annual General Meeting of the Company as Wednesday, September 30, 2020 at 4:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and
- (ii) fixed the book closure dates (i.e. closure of Register of Members and Share Transfer Books) from Tuesday, the 22nd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of 13th AGM of the Company.

You are requested to take note of this intimation on your records.

Thanking you,
Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary



Encl : as above

RattanIndia Power Limited

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Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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