

RattanIndia

March 31, 2021

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: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from April 1, 2021 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the declaration of Financial Results of the Company for the quarter and year ending on March 31, 2021.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ending on March 31, 2021 will be intimated in due course.

Please take the above information on records.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

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CIN: L40102DL2007PLC169082

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