

# RattanIndia

May 6, 2022

RTNPOWER/EQ

Scrip Code- 533122

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Sub: Intimation of Board Meeting of RattanIndia Power Limited ("Company") *inter - alia* for consideration and approval of the audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2022**

Dear Sir/Madam,


We wish to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of Board of Directors of the Company will be held on Thursday, May 12, 2022, *inter - alia* to consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022.

Further, we also wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you.

Yours faithfully,  
For **RattanIndia Power Limited**

  
Lalit Narayan Mathpati  
Company Secretary



## RattanIndia Power Limited

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

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Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

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