

August 28, 2020

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 *inter - alia* for consideration and approval of the unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2020.**

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 4, 2020, *inter - alia* to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Please take the above information on your record.

Thanking You.

Yours Faithfully,  
For RattanIndia Power Limited

*LNH*  
Lalit Narayan Mathpati  
Company Secretary



**RattanIndia 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](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

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