



December 29, 2023

Scrip Code- 533122

RTNPOWER

**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

Dear Sir/Madam,

**Sub: Closure of Trading Window**

**Ref: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof.**

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 January 1, 2024 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 the unaudited Financial Results of the Company for the third quarter and nine months ending on December 31, 2023.

The date of the Board meeting of the Company for approval of the unaudited financial results for the third quarter and nine months ending on December 31, 2023 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**

CIN: L40102DL2007PLC169082

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

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