

RattanIndia

August 6, 2021

RTNPOWER/EQ

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

Scrip Code- 533122

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 un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2021.

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 13, 2021 to consider and approve, *inter alia*, the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

We further 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, 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

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CIN: L40102DL2007PLC169082

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