

June 30, 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 July 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 ending on June 30, 2021.

The date of the Board meeting of the Company for declaration of financial results for the quarter ending on June 30, 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

Website: www.rattanindia.com CIN: L40102DL2007PLC169082