

# RattanIndia

July 19, 2022

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

RTNPOWER/EQ

Scrip Code- 533122

**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, 2022**

Dear Sirs/Madam,


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 Monday, July 25, 2022 to consider and approve, *inter alia*, the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

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, 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.rattanindiapower.com](http://www.rattanindiapower.com)

CIN: L40102DL2007PLC169082

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