

RattanIndia

January 21, 2021

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 and nine month ended December 31, 2020.

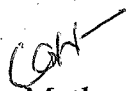
Dear Sirs,

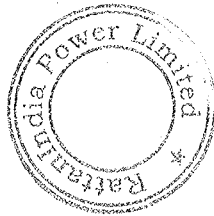
We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021, *inter - alia* to consider and approve, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2020.

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

11436