

July 1, 2019

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 has been closed 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 ended June 30, 2019.

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