

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

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November 07, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532939

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 NSE Symbol: RPOWER

Dear Sirs,

Re: Unaudited financial results for the second quarter and half year ended September 30, 2019 of FY 2019-20

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019 of the financial year 2019-20.

Yours faithfully,

For Reliance Power Limited

Mondrit.

Murli Manohar Purohit

Vice President - Company Secretary

& Compliance Officer

