

Reliance Power Limited

CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055, India
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www.reliancepower.co.in

Date : February 24, 2018

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
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: Board Meeting

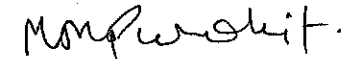
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with uniform Listing Agreement entered into by the Company with Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 28, 2018**, to consider and approve the Notice to be sent to shareholders seeking their enabling authorisation, *inter alia*, for raising resources by way of qualified institutions placement of securities. The said enabling authorisation by shareholders shall remain valid for a period of twelve months from the date of approval.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**



Murli Manohar Purohit

**Vice President - Company Secretary &
Compliance Officer**

