

Date : November 4, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058
Fax : 2272 2037 / 39 / 41 / 3121 / 3719
Email. : corp.relations@bseindia.com /
corp.compliance@bseindia.com
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
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmli@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Sub: Notice under Clause 19(a) - Declaration of maiden interim dividend

In terms of the requirements of Clause 19 (a) of the Listing Agreement entered with you, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 9, 2015, to consider and approve *inter alia* the maiden interim dividend on equity shares of the Company.

We would also inform that pursuant to the "Reliance Power Limited - Code of Conduct for prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and other employees covered under the Code from the date of November 4, 2015 to the closure of business hours of November 11, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary and Manager

