

Date : September 02, 2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121 / 3719
Email : corp.relations@bseindia.com
corp.compliances@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 : cmilist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Re: Unaudited financial results for the first quarter ended June 30, 2016 of FY 2016-17

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we would inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 12, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2016 of Financial Year 2016-17.

Further, pursuant to the "Reliance Power Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of September 2, 2016 to close of business hours of September 14, 2016.

We request you to inform your members accordingly.

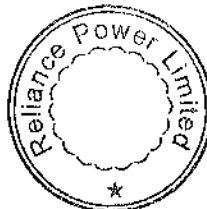
Thanking you.

Yours faithfully,

For Reliance Power Limited



Ramaswami Kalidas
Company Secretary



c.c:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai 400 023