

Date : May 10, 2014

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 8013 / 8015 / 8058 / 8307  
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Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) /  
[corp.compliance@bseindia.com](mailto: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  
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Email : [cmllist@nse.co.in](mailto:cmllist@nse.co.in) / [neaps@nse.co.in](mailto:neaps@nse.co.in)  
**NSE Symbol : RPOWER**

Dear Sir,

**Sub: Audited financial Results for the financial year ended March 31, 2014**


In terms of the requirements of Clause 41 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, May 19, 2014, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2014.

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 closure of business hours of May 10, 2014 to the closure of business hours of May 20, 2014.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,  
**For Reliance Power Limited**



**Ramaswami Kalidas**  
**Company Secretary and Manager**

