

Date : August 3, 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 : cmllist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

**Sub: Unaudited financial Results (both stand-alone and consolidated) for
the first quarter ended June 30, 2015 of the Financial year 2015-16**

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 Tuesday, August 11, 2015, *inter alia*, to consider and approve the unaudited Financial Results (both stand-alone and consolidated) of the Company for the first quarter ended June 30, 2015 of the Financial Year 2015-16.

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 August 3, 2015 to the closure of business hours of August 13, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager

