

# RattanIndia

February 1, 2019

RTNPOWER/EQ

National Stock Exchange of India Limited,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
MUMBAI-400 051

Scrip Code- 533122

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

**Sub: Intimation of Board Meeting of RattanIndia Power Limited (the Company, formerly known as Indiabulls Power Limited.), *inter - alia* for consideration and approval of the unaudited Financial Results of the Company, for the quarter ended December 31, 2018 and closure of Trading Window.**

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Thursday, February 7, 2019, *inter - alia* to consider and approve, the unaudited Financial Results of the Company for the quarter ended December 31, 2018.

It may be noted that the Trading Window of the Company, which was closed on January 30, 2019, in view of the matters to be considered at earlier meeting of Board of Directors of the Company scheduled for February 2, 2019 as already notified to the exchange, shall continue to remain closed and shall be opened 48 hours after the results have been communicated to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,  
for **RattanIndia Power Limited**

Gaurav Toshkhani  
Company Secretary



**RattanIndia Power Limited**

(Formerly Indiabulls Power Limited.)

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