

Date : March 15, 2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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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
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neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

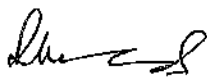
Re: Intimation regarding Board Meeting for proposed issue of Non-Convertible Debentures on Private Placement basis

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 wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 18, 2016 at 11.30 A.M., *inter alia*, to consider and approve issue of non-convertible debentures on private placement basis.

Please take the above on record and inform the members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary and Manager

