

Date : February 6, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
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 : cmlist@nse.co.in / neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Sub: Unaudited financial Results for the third quarter and nine months ended December 31, 2014

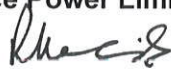
In terms of the requirements of Clause 41 of the Listing Agreement entered with you, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2015, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the third quarter and nine months ended December 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 close of business hours on February 6, 2015 to the close of business hours on February 16, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager

