



October 23, 2023

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

Sub: Postponement of Board Meeting - Intimation of Board Meeting of RattanIndia Power Limited *inter - alia* for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for quarter and half year ended September 30, 2023.

Dear Sirs/Madam,

With reference to our earlier intimation sent a short while ago, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company earlier scheduled to be held on Tuesday, October 31, 2023 is postponed and re-scheduled to Wednesday, November 01, 2023 to consider and approve, *inter alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you.

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

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