

September 30, 2020

Serip Code- 533122 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 RTNPOWER
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from October 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Half-Year ending on 30th September, 2020.

Please take the above information on records.

Thanking you,

Yours faithfully, For RattanIndia Power Limited

Lalit Narayan Mathpati Company Secretary

CIN: L40102DL2007PLC169082