



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3166  
www.reliancepower.co.in

May 13, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sirs,

**Re: Outcome of Board Meeting**

Further to our letter dated May 06, 2022 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith Statement of Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2022 along with the Auditor's Report and statement of impact of audit qualifications on consolidated financial results and Auditors' Reports with unmodified opinions on the standalone financial results.

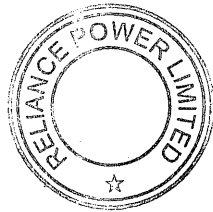
The above financial results were approved by the Board of Directors at its meeting held on May 13, 2022. The meeting of the Board of Directors of the Company commenced at 06.00 P.M. and concluded at 07.20 P.M.

A copy of the Media Release being issued by the Company is enclosed.

Yours faithfully,

For Reliance Power Limited

**Murli Manohar Purohit**  
**Vice President - Company Secretary &**  
**Compliance Officer**



Encl: As above