

# RattanIndia

RTNPOWER/EQ

November 05, 2015

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

**Sub: Intimation of Board Meeting of RattanIndia Power Limited (the Company, formerly known as Indiabulls Power Limited.), *inter - alia* for consideration and approval of the un-audited Financial Results of the Company, for the quarter ended September 30, 2015 and intimation as to the closure of Trading Window.**

Dear Sirs,

We wish to inform you pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that, a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2015, *inter - alia* to consider and approve, the un - audited Financial Results of the Company for the quarter ended September 30, 2015.

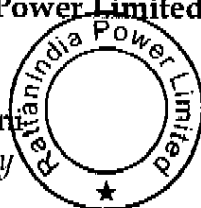
We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed and it shall be opened 48 hours after the results have been communicated to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,  
for **RattanIndia Power Limited**

Gaurav Toshkhani  
Company Secretary



## RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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CIN:L40102DL2007PLC169082