

RTNPOWER

September 1, 2016

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

Sub: Ninth Annual General Meeting of RattanIndia Power Limited (formerly known as Indiabulls Power Limited.).

Dear Sir,

We wish to inform you that the Ninth Annual General Meeting (AGM) of the shareholders of RattanIndia Power Limited ("the Company") will be held on Friday, September 30, 2016 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi – Gurgaon Road, New Delhi – 110037.

Further, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Saturday the 24th day of September, 2016 to Friday, the 30th day of September, 2016 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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