

Date : May 21, 2015

The Manager
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NSE Symbol : RPOWER

Dear Sir,

Sub: Regarding Period of Closure of Trading Window under Reliance Power Limited - Code of Conduct for prevention of Insider Trading

We write in continuation of our earlier letter dated May 18, 2015, wherein we had informed you that the meeting of the Board of Directors of the Company to, *inter alia*, consider and approve the audited financial statements (both stand-alone and consolidated) of the Company for the financial year ended March 31, 2015, shall be held on Tuesday, May 26, 2015.

In the said letter, we have through inadvertence stated that the trading window for dealing in the securities of the Company shall remain closed for the Directors and other employees covered under the Reliance Power Limited – Code of Conduct for prevention of Insider Trading shall remain closed from the closure of business hours of May 18, 2015, to the close of business hours of May 27, 2015. Please note that the trading window has been closed from the close of business hours of May 18, 2015, till the close of business hours of May 28, 2015, instead of May 27, 2015, as informed earlier.

We regret the inconvenience caused due to the above.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager

