

Date : January 12, 2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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Fax : 2272 2037 / 39 / 41 / 3121 / 3719
Email : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
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Email : cm1ist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Re: Unaudited financial results for the quarter and nine months ended December 31, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 19, 2016, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

Pursuant to the "Reliance Power Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of January 12, 2016 to close of business hours of January 21, 2016.

Please take the above on record and inform the members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary and Manager

