

Date : August 24, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
NSE Symbol : RPOWER

Dear Sirs,

Sub: Notice of Book Closure and Annual General Meeting.

Pursuant to Regulation 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that:

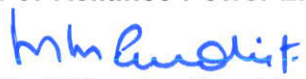
- (1) the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 26, 2017.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2017 to Tuesday, September 26, 2017** (both days inclusive) for the purpose of Annual General Meeting. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of 23rd AGM.

Kindly take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Power Limited


Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl. :- As above.

Copy to: a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai, and
c. Karvy Computershare Private Limited, Hyderabad.

Name of the Company: **Reliance Power Limited**

Security Code*	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
RPOWER* 532939**	Equity Shares Rs. 10 paid-up	Saturday September 16, 2017 To Tuesday, September 26, 2017 (both days inclusive)		N. A.	For the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited



Date : 24.08.2017

For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer