



February 7, 2022

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Essar Power Limited

Essar House
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Mahalaxmi,
Mumbai – 400 034
India

Corporate Identity Number
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www.essar.com

Ref: Script Code: 946734/946808/949336/949474

Sub: Intimation of Board Meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 50 read with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated December 31, 2021, the trading window for dealing in Non-Convertible Debentures (NCDs) of the Company is already closed for designated persons of the Company from January 1, 2022 and shall remain closed till February 16, 2022. The trading window shall re-open on February 17, 2022.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Essar Power Limited

Prakash Khedekar
Company Secretary

CIN – U40100GJ1991PLC064824

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