

May 25, 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  
11, K. K. Marg,  
Mahalaxmi,  
Mumbai - 400 034  
India

Corporate Identity Number  
U40100GJ1991PLC064824

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**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, May 30, 2022, inter alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2022.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated March 31, 2022, the trading window for dealing in Non-Convertible Debentures (NCDs) of the Company is already closed for designated persons of the Company from April 1, 2022 and shall remain closed till June 1, 2022. The trading window shall re-open on June 2, 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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