



May 27, 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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Mumbai – 400 034  
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Corporate Identity Number  
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**Ref: Script Code: 946734/946808/949336/949474**

**Sub: Notice for cancellation of Board Meeting of the Company scheduled on May 30, 2022**

Dear Sir,

This is with reference to our letter dated May 25, 2022, regarding prior intimation of the Board Meeting of the Company 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. The aforesaid Board Meeting stands cancelled as some of the staff members of the Company from accounts department got infected with Coronavirus (Covid-19) and one of the key member has lost his close family member recently. This has resulted in delay in finalisation of standalone and consolidated accounts and audit thereof. The Company shall be holding Board meeting immediately after finalisation of standalone and consolidated accounts and completion of audit. The Company will inform the Stock Exchange about fresh date of the Board Meeting accordingly.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated March 31, 2022 and May 25, 2022, the trading window for dealing in Non-Convertible Debentures (NCDs) of the Company shall continue to remain closed for designated persons of the Company till 48 hours after declaring standalone and consolidated financial results for the year ended March 31, 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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