



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P) +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174; Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

03.05.2019

The Secretary
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
PJ Towers,
Dalai Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of audited Financial Results of the Company **for the Quarter and Year ended on 31st March, 2019** for all the Directors, Officers and Designated Employees of the Company **from 15th May, 2019 till 48 hours after the announcement of the Results of the Company to the Stock Exchange on 30th May, 2019 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

(Sandip Gupta)

Company Secretary & Compliance Officer
ACS 5447