



RTS Power Corporation Limited

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CIN: L17232WB1947PLC016105, Website : www.rtspower.com

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03.02.2017

The Secretary
BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
PJ Towers,
Dalal 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 Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2016 for all the Directors, Officers and Designated Employees of the Company from 3rd February, 2017 till 48 hours after the announcement of the Results of the Company to the Stock Exchange on 13th February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

(J Biswas)
Compliance Officer