



# **RTS Power Corporation Limited**

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20.05.2016

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 audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2016 for all the Directors, Officers and Designated Employees of the Company from tomorrow i.e. 21<sup>st</sup> May, 2016 till 24 hours after the announcement of the Results of the Company to the Stock Exchange on 30th May, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

  
(J Biswas)

Compliance Officer