



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-70001

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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

23rd July, 2018

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 three months ended on 30th June, 2018 for all the Directors, Officers and Designated Employees of the Company from 2nd August, 2018 till 48 hours after the announcement of the Results of the Company to the Stock Exchange on 14th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited


Sandip Gupta
Company Secretary
ACS 5447