

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 Fax : (033) 2242-6732 E Mail Id : headoffice@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

30.07.2020

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, and pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 the **Trading Window** for dealing in the securities of the Company shall continue to remain closed for the purpose of declaration of unaudited Financial Results of the Company for the **Quarter ended on 30th June,2020** for all the Directors and all concerned persons of the Company till **48 hours after the announcement of the Results of the Company to the Stock Exchange (both days inclusive)**.


The date of Board Meeting shall be intimated to the Exchange separately.

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited


(Sandip Gupta)
Company Secretary
ACS 5447

