



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

The Secretary

27th March, 2020

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 31st March, 2020** for all the Directors, Officers and Designated Employees of the Company **from 1st April, 2020 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 in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

Sd/- Sandip Gupta

Company Secretary

ACS 5447

Mobile No: 9830077031



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