



# RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

To,  
The Manager,  
Listing Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

**Scrip Code: 531215**

**Sub: Disclosure of Trading Plan under Regulation 5 of Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby submit the trading plan formulated under the said Regulation, of the following persons belonging to the Promoters' Group of our Company as informed to us, as hereunder:

Sr. No.	Name	Nature of Transaction	Value Of Shares to be acquired (in Rs)	Trading Period
1	Bhanwarlal Bhutoria (HUF) Karta Rajendra Bhutoria	PURCHASE	20,00,000	07/06/2020-06/06/2021
2	Rachna Bhutoria	PURCHASE	10,00,000	07/06/2020-06/06/2021
3	Bhutoria Investments Private Limited	PURCHASE	70,00,000	07/06/2020-06/06/2021

The said trading plan shall commence from 07/06/2020 and shall end on 06/06/2021.

The said transaction may be done in one or more tranches.

The above mentioned persons, being the members of the promoters group have undertaken that they shall not trade in the said Shares during the cool-off period of six months i.e. from 07/01/2020 to 06/06/2020.

The said transaction shall not entail trading of the securities for the period between the end of every financial quarter for which results are required to be announced by the Company and the second trading day after the disclosure of such financial results;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Date: 07.01.2020

Place: Kolkata



For, RTS Power Corporation Ltd

(Company Secretary and Compliance Officer)

ACS 5447