



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

RTSPCL/BSE/20-21

5th November,2020

BSE Limited
Floor 25,
P.J.Towers
Dalal Street
MUMBAI – 400001

Sub: Board Meeting to be held on 13th November, 2020

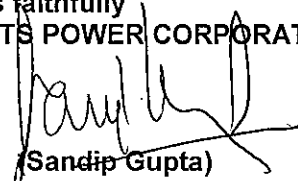
Dear Sir,

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on **Friday, the 13th November,2020 at 3.00 P.M** at its Registered Office wherein the Board may consider the following Agenda:

- and Consolidated
- To take on record the **Unaudited Standalone Financial Results of the Company for the Quarter and six months ended on 30thSeptember, 2020** after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary
ACS 5447