



RTS Power Corporation Limited

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

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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

29.12.2020

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, 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 nine months ended on 31st December, 2020** for all the Directors, Officers and Designated Employees of the Company **from 1st January, 2021 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