



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

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTS/BSE/21-22

01st April, 2021

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

Sub: Intimation of Board Meeting to be held on 27th May, 2021

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on **Thursday, 27th day of May, 2021** at its registered office of the Company.

In this Meeting, the Directors may consider the following Agenda:

1. Approve the **audited standalone and consolidated financial statements** of the Company for the Financial Year ended on 31st March, 2021
2. Approve the **audited standalone and consolidated financial results** of the Company for the Financial Year ended on 31st March, 2021 for submission to Stock Exchange in the prescribed format.
 - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For **RTS POWER CORPORATION LTD.**


(Sandip Gupta)
Company Secretary
ACS 5447

