

RTS POWER CORPORATION LIMITED

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CIN : L17232WB1947PLC016105 Website : www.rtspower.com

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RTS/BSE/21-22

11th May, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: BSE: 531215

Dear Sir,

Sub: Deferment of Board Meeting

Please note that the meeting of Board of Directors Scheduled to be held on Thursday May, 27, 2021 for approval of Audited Accounts for the year ended 31st March 2021 is deferred due to increase in corona virus cases. The revised date of Board Meeting will be intimated in due course.

Kindly acknowledge the same.

Thank You

Yours faithfully

For RTS Power Corporation Limited

Sandip Gupta
Company Secretary & Compliance officer