



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

RTS/BSE/21-22

12th August, 2021

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

Sub: Adjournment of Board Meeting being held on 12th August, 2021 to 14th August, 2021

Dear Sir,

Further to our Notice dated 30th July, 2021 kindly note that the Board Meeting held today as scheduled for approval of **Unaudited Standalone and Consolidated Financial Statements and Results** for the quarter and three months ended on 30th June, 2021 could not be concluded and the board has decided to adjourn the meeting to 14th August, 2021 at 01:00 P.M.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, we hereby inform that the trading window for trading in Company's securities for all directors, officers and designated employees is closed from July 1st, 2021 and shall remain closed till 48 hours after the announcement of the Results of the company to the stock exchange.

The above intimation will be published in the newspaper and will also be uploaded on the Company's website i.e. www.rtspower.com.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary & Compliance officer

