



RTS Power Corporation Limited

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTS/BSE/21-22

30th July, 2021

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

Sub: Intimation of Board Meeting to be held on 12th August, 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, 12th day of August, 2021** at its registered office of the Company.

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

- To take on record the **Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2021**, after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

The abovesaid Notice and Results will be available at the Company's Website www.rtspower.com and BSE Website www.bseindia.com following our transmission of the same to BSE.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary
ACS 5447

