



RTS Power Corporation Limited

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RTSPCL/BSE/21-22
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

30th August, 2021

Dear Sir, **Sub: Outcome of Board Meeting held on August 30, 2021**

Further to our letter dated August 20, 2021 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held this morning, have decided the following:

The date of next Annual General Meeting (AGM) has been fixed on **Wednesday, September 29, 2021 at 12.30 P.M.**

The Company will conduct Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/ CMD1/ CIR/P/ 2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") by using CDSL e-voting Platform.

The deemed venue of the AGM will be at 9, Chapel Road, Hastings, Kolkata - 700022.

The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Thursday, September 23, 2021 to Wednesday, September 29, 2021, both days inclusive.**

The Cut-off Date for the purpose of remote e-voting has been fixed on **Wednesday, September 22, 2021.**

As informed earlier, that the Board in its Meeting held on June 30, 2021, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2020-2021 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 10.30 A.M and ended at 11:30 P.M

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


Sandip Gupta
Company Secretary &
Compliance Officer