



28.03.2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company will be closed for the purpose of declaration of audited Financial Results of the Company **for the Quarter and year ended on 31<sup>st</sup> March, 2022** for all the Directors, Officers and Designated Employees of the Company **from 1<sup>st</sup> April, 2022 till 48 hours after the announcement of the Results of the Company to the Stock Exchange (both days inclusive).**

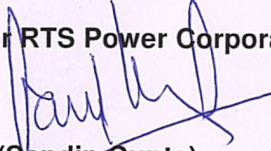
The date of Board Meeting shall be intimated to the Exchange separately.

This is for your information and record.

Thanking you,

Yours faithfully

For RTS Power Corporation Limited

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer

