



RTS/BSE/22-23

17<sup>th</sup> May, 2022

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

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022**

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 **Monday, 30<sup>th</sup> day of May, 2022** at its registered office of the Company.

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

1. Approve the **audited standalone and consolidated financial statements** of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022
2. Approve the **audited standalone and consolidated financial results** of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 for submission to Stock Exchange in the prescribed format.
  - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer

