



RTS/BSE/22-23

6<sup>th</sup> February, 2023

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

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2023**

Dear Sir,

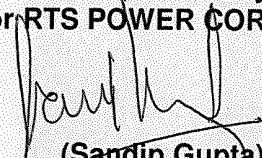
Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 14<sup>th</sup> day of February, 2023** at its registered office of the Company.

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 and nine months ended on 31<sup>st</sup> December, 2022 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
- Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer

