

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 **Fax :** (033) 2242-6732

E Mail Id : headoffice@rtspower.com

Works: Kolkata- Jala Dhulagori, Sankrail, Howrah-711302 (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.J. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105 Website : www.rtspower.com

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RTS/BSE/21-22

21st June, 2021

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

Sub: Intimation of Board Meeting to be held on 30th June, 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 **Wednesday, 30th day of June, 2021** 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 31st March, 2021
2. Approve the **audited standalone and consolidated financial results** of the Company for the Financial Year ended on 31st March, 2021 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
ACS 5447