

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01141326013, email: investors@rpsl.co.in

23rd June, 2021

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Wednesday, the 30th June, 2021 at 02:00 P.M to consider the following business items:

1. Appointment of Mrs. Priyanka as an Independent Director of the Company.
2. Take note of sad demise of Ms. Sunita Rana an Independent Director of the Company.
3. Re-constitution of Audit Committee of the Company.
4. Consideration and approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2021.

Further trading window will remain closed from 23.06.2021 to 02.07.2021 (both days inclusive).

This is for your information and record.
Thanking you,

For Rajasthan Petro Synthetics Ltd.



B.R. Goyal
Chairman