~ RP- SanJiv Goenka
Group
Growing Legacies

4 June, 2021

Manager (Listing),
National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051
SCRIP CODE: RPSGVENT

Dear Sir/ Madam,

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 542333

VENTURES

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16 June, 2021, inter alia, to take on record the Audited Financial Results of the Company for the quarter/financial year ended 31 March, 2021.

This is for your information and record please.

Yours faithfully,

Fo tl~'
C CRETARY

'...- ICSI Membership No: A18707

RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India e-mail : rpsgventures@rpsg.in o Tel : +91 33 2225 6040 o CIN : L74999WB2017PLC219318 o Web: www.rpsgventuresltd.com (Formerly known as CESC VENTURES LIMITED)