RTS POWER CORPORATION LTD.

HUTCRIA ec

OTF ERS

RTS/BSE/23-24 7" August, 2023

ToBSE Limited

Floor 25, P.J.Towers Dalai Street Mumbai 400001
Sub: Intimation of Board Meeting to be held on 14" Auqust, 2023

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the company is scheduled to be held on Monday, 14117 day of August, 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 Financial Results of the Company for the Quarter and three months ended on 30" June, 2023 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 ForR

Company Secretary Compliance Officer

PORATION LTD. ORE

KOLKATA pta) Gi AD

Registered office Bhutoria House, 2nd Floor, ft)

+91 9831039925 GST No: 19AABCR2618B1ZR

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