

**RTS POWER CORPORATION LIMITED**

**Registered Office:** BHUTORIA HOUSE , 56 Netaji Subhas Road , 2<sup>nd</sup> Floor , Kolkata-700001

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

**E Mail Id :** [headoffice@rtspower.com](mailto:headoffice@rtspower.com)

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

**Jaipur -** C-174, Road No.9J, V.K.]. 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](mailto:rtsagra5@gmail.com)

**CIN :** L17232WB1947PLC016105 **Website :** [www.rtspower.com](http://www.rtspower.com)

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11.06.2020

**Kind attention: Ms Sneha Raman**

**Sub: Clarification on Price Movement**

Madam,

This has reference to your e-mail letter number L/SURV/ONL/PV/NJ/ 2020-2021 / 2172 dated 11<sup>th</sup> June, 2020.

We would like to inform you that there are no events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information etc. as on date, which would affect the share price.

In this connection we would like to inform you that we had submitted a trading plan (a copy attached) for further purchase of shares by the promoters commencing from 7<sup>th</sup> June, 2020. However, with the extension granted for publication of audited results for the year 2019-20 till 30<sup>th</sup> of June, 2020 the trading plan has been put on hold as the closure of the trading window is still in place till 2<sup>nd</sup> of July, 2020. Thus any purchase of shares can be done only after this with prior intimation to your Exchange.

This is for you kind information.

Thanking you,

**For RTS Power Corporation Limited**

**Sd/-Sandip Gupta  
Company Secretary  
ACS 5447**

Enclosure –as said above



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

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To,  
The Manager,  
Listing Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

**Scrip Code: 531215**

**Sub: Disclosure of Trading Plan under Regulation 5 of Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hereby submit the trading plan formulated under the said Regulation, of the following persons belonging to the Promoters' Group of our Company as informed to us, as hereunder:

Sr. No.	Name	Nature of Transaction	Value Of Shares to be acquired (in Rs)	Trading Period
1	Bhanwarlal Bhutoria (HUF) Karta Rajendra Bhutoria	PURCHASE	20,00,000	07/06/2020-06/06/2021
2	Rachna Bhutoria	PURCHASE	10,00,000	07/06/2020-06/06/2021
3	Bhutoria Investments Private Limited	PURCHASE	70,00,000	07/06/2020-06/06/2021

The said trading plan shall commence from 07/06/2020 and shall end on 06/06/2021.

The said transaction may be done in one or more tranches.

The above mentioned persons, being the members of the promoters group have undertaken that they shall not trade in the said Shares during the cool-off period of six months i.e. from 07/01/2020 to 06/06/2020.

The said transaction shall not entail trading of the securities for the period between the end of every financial quarter for which results are required to be announced by the Company and the second trading day after the