

RTS POWER CORPORATION LTI



Dated: 25.06.2024

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 for all the Directors, Officers and Designated Employees of the Company from 1st July, 2024 till 48 hours after the announcement of the Results of the Company to the Stock Exchange (both days inclusive).

The date of Board Meeting shall be intimated to the Exchange separately.

Kolkata

This is for your information and record.

Thanking you,

Yours faithfully

For RTS Power Corporation Limited

(\$andip Gupta) Company Secretary & Compliance officer



Registered office : Bhutoria House, 2nd Floor, 56, Netaji Subhas Road, Kolkata-700001

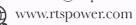
Works: Jala Dhulagori, Sankrail, Begri Road,

Howrah - 711302





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(GST) GST No: 19AABCR2618B1ZR



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