

RTS POWER CORPORATION LTI



RTS/BSE/24-25

21st May, 2024

To **BSE Limited** Floor 25, P.J.Towers **Dalal Street** Mumbai - 400001

Sub: Intimation of Board Meeting to be held on 29th May, 2024

Dear Sir.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 29th day of May, 2024 at its registered office of the Company.

In this Meeting, the Directors may consider the following Agenda:

- 1. Approve the audited standalone and consolidated financial statements of the Company for the Financial Year ended on 31st March, 2024
- 2. Approve the audited standalone and consolidated financial results of the Company for the Financial Year ended on 31st March, 2024 for submission to Stock Exchange in the prescribed format.
 - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
- 3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully For RTS POWER CORPORATION LTD.

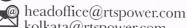
(Sandip Gupta) Company Secretary & Compliance Officer **ACS 5447**

Registered office : Bhutoria House, 2nd Floor, 56, Netaji Subhas <mark>Roa</mark>d, Kolkata-700001

Works: Jala Dhulagori, Sankrail, Begri Road, Howrah - 711302



+91 9831039925







GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105