

SEC: JC: 244

May 6, 2022

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP CODE: RPSGVENT**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

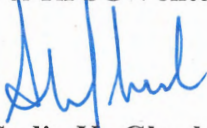
Dear Sir/Madam,

**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 is scheduled to be held on Friday, May 13, 2022, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2022.

This is for your information and record please.

Yours faithfully,  
For RPSG Ventures Limited,

  
**Sudip Kr Ghosh**  
Company Secretary  
ICSI Membership No. A18707

