



SEC: SB: 348

January 11, 2024

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

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations, 2015”)

Dear Madam/Sir (s),

Pursuant to Regulation 29 and other applicable regulations of the SEBI Listing Regulations, 2015, as amended, we write to inform you that a meeting of the Board of Directors of RPSG Ventures Limited (the “Company”) is scheduled to be held on Wednesday, January 17, 2024, *inter alia*, to consider and approve the proposal for raising of funds by way of issue of one or more instruments/ securities and determination of issue price thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including the approval of the Members of the Company.

The Company had, vide its letter no. SEC:SB:342 dated December 29, 2023, informed the Stock Exchanges in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Insider Trading Prohibition Code of the Company, regarding the closure of the Trading Window for dealing in securities of the Company, which shall remain closed as mentioned in the said letter.

This is for your information and record please.

Yours faithfully,

For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Company Secretary and Compliance Officer