

# Rajasthan Petro Synthetics Limited

Corp. Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Telephone No. : 01141326013, email: investors@rpsl.co.in

01<sup>st</sup> August, 2023

BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

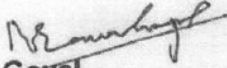
Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Friday, the 11<sup>th</sup> August, 2023 at 02:30 P.M to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further trading window will remain closed from 01.08.2023 to 13.08.2023 (both days inclusive).

This is for your information and record.  
Thanking you,

**For Rajasthan Petro Synthetics Ltd.**

  
**B.R. Goyal**  
Chairman



Regd. Office: Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001  
CIN: L17118RJ1983PLC002658