

# 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

---

18<sup>th</sup> May, 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 Saturday, the 27<sup>th</sup> May, 2023 at 01:00 P.M to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and to appoint Internal Auditor and Secretarial Auditor of the Company.

Further trading window will remain closed from 18.05.2023 to 29.05.2023 (both days inclusive).

This is for your information and record.  
Thanking you,

**For Rajasthan Petro Synthetics Ltd.**

  
**B.R. Goyal**  
Chairman