



**RP - Sanjiv Goenka
Group**

Growing Legacies



SEC: JC: 305

July 5, 2023

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 the date of Sixth Annual General Meeting / Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Sixth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, August 4, 2023 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It may further be noted that, the Register of Members of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2022-23 will be sent to the Stock Exchanges and to the Members through electronic mode and will also be uploaded on the Company's website at www.rpsgventuresltd.com in due course.

This is for your information and record please.

Yours faithfully,

For **RPSG Ventures Limited**,

Sudip Kr Ghosh
Company Secretary
ICSI Membership No. A18707

Sudip Kr Ghosh

RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

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(Formerly known as **CESC VENTURES LIMITED**)