

SEC: JC: 222

January 10, 2022

**BSE limited**  
Listing Department, 1st Floor,  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 542333

**National Stock Exchange of India limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: RPSGVENT

**Sub: Intimation of Board Meeting to be held on 13, January 2022 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on 13, January 2022 to, *inter alia* consider and approve the proposal for raising funds by way of issue of one or more instruments/ securities including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis to promoter/promoter group or any other investor, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company.

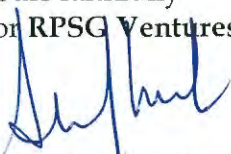
The Board, if required, would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, as required.

The Company had, vide its letter no. SEC: JC: 221 dated 31 December 2021, 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 ("The Code") regarding the closure of the Trading Window for dealing in securities of the Company, which shall remain closed as mentioned in the said letter.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking You.

Yours faithfully  
For **RPSG Ventures Limited**

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

