



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

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

Scrip Code: 506975

Date: 24.08.2023

Dear Sir,

Sub – Intimation of 41st Annual General Meeting 2023 and Book Closure.

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	29 th September, 2023 Friday 12:30 P.M.
Book Closure period for the purpose of 41 st Annual General Meeting for the year 2022-23	23 rd September, 2023, Saturday To 29 th September, 2023, Friday (Both days inclusive)
E-voting cut-off date	22 nd September, 2023
E-voting period	Commencing from 26 th September, 2023, Tuesday 09:00 AM To 28 th September, 2023, Thursday 05:00 PM

Kindly Acknowledge.

Thanking you,

For Rajasthan Petro Synthetics Ltd.

(Kanishka Jain)
Director
DIN: 07916102

