



# RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959  
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

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Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13546/2023

2<sup>nd</sup> November, 2023

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Kind Attn.: Mr. S. Subramanian (DCS-CRD)  
Scrip Code : 517035

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**Reg. Notice of the Board meeting - Intimation under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

**Notice** is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 8<sup>th</sup> November, 2023** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2023 (Q2).

In terms of BSE Circular No.LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window has been closed w.e.f. 1<sup>st</sup> October, 2023 and would open 48 hours after announcement of financial results are made public.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,  
**For RIR Power Electronics Limited**  
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia  
Company Secretary