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

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 ● E-mail : adminbsk@ruttonsha.com

ISO 9001 Certified
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref. RIR/SEC/13499/2023   20th May, 2023

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

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

Reg. :- Intimation of the Board meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday**, **26th May, 2023** inter alia to :

a) Consider and approve the Audited financial results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2023.

b) Consider and recommend dividend, if any for the financial year ended 31st March, 2023.

c) Consider reclassification of the preference share capital component of the authorised share capital of the Company into equity share capital.

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) (Ammendment) Regulations, 2018, the Trading Window has been closed w.e.f. 1st April, 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 Limited)

BHAVIN P RAMBHIA
COMPANY SECRETARY

Encl : a/a