

SEC: JC: 226

January 31, 2022

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,

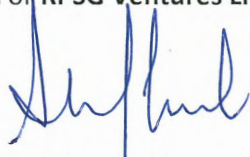
**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company, both on standalone and consolidated basis, for the quarter / nine month's ended on December 31, 2021.

This is for your information and record please.

Yours faithfully,

For **RPSG Ventures Limited**,



Sudip Kr Ghosh
Company Secretary
ICSI Membership No. A18707