



RTS POWER CORPORATION LTD.



29.12.2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company **for the Quarter and nine months ended on 31st December, 2023** for all the Directors, Officers and Designated Employees of the Company **from 1st January, 2023 till 48 hours after the announcement of the Results of the Company to the Stock Exchange (both days inclusive).**

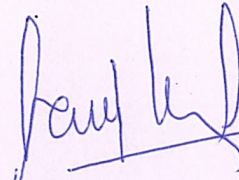
The date of Board Meeting shall be intimated to the Exchange separately.

This is for your information and record.

Thanking you,

Yours faithfully


For RTS Power Corporation Limited



(Sandip Gupta)
Company Secretary
ACS 5447





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