

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01141326013, email: investors@rpsl.co.in

03rd February, 2024

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

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Monday, the 12th February, 2024 at 03:00 p.m. to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023 and any other business item with the permission of the Chair.

This is for your information and record.

Thanking you,

For Rajasthan Petro Synthetics Ltd.



B.R. Goyal
Chairman