

SEC: JC: 257

June 27, 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,

Sub: Intimation of the date of Fifth Annual General Meeting / Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Fifth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, July 29, 2022 at 3:00 p.m. (IST) via Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

It may further be noted that, the Register of Members of the Company will remain closed from July 22, 2022 to July 29, 2022 (both days inclusive) for the purpose of the above AGM of the Company.

Copies of the AGM Notice and the Annual Report for the Financial Year 2021-22 will be circulated to Stock Exchanges and to the Members through electronic mode and will also be published/available on the Company's website www.rpsgventuresltd.com in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

For RPSG Ventures Limited



Sudip Kr. Ghosh
Company Secretary
ICSI Membership No: A18707

