

SEC:SB:332

October 30, 2023

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 Obligation and Disclosure Requirements) Regulations, 2015.

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter / half year ended on September 30, 2023 pertaining to the Financial Year-2023-24.

You are requested to take this on record and oblige.

Yours faithfully,
For RPSG Ventures Limited



Sudip Kumar Ghosh
Company Secretary & Compliance Officer
ICSI Membership No. A18707