

SEC: JC:192

August 2, 2021

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,

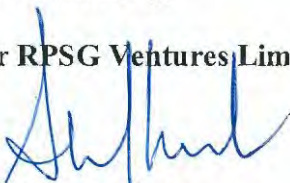
**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 (pertaining to financial year 2021-22).

This is for your information and record please.

Yours faithfully,

For **RPSG Ventures Limited**



**Sudip Kr. Ghosh**  
Company Secretary