

SEC: JC: 275

November 2, 2022

Manager (Listing),  
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**

The Secretary,  
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 Monday, November 14, 2022, *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, 2022 pertaining to the Financial Year 2022-23.

You are requested to take this on record and oblige.

Thanking you.

Yours faithfully,  
**For RPSG Ventures Limited**

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