

4 June, 2021

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,

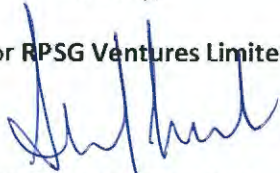
**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16 June, 2021, inter alia, to take on record the Audited Financial Results of the Company for the quarter/financial year ended 31 March, 2021.

This is for your information and record please.

Yours faithfully,

For **RPSG Ventures Limited**,



COMPANY SECRETARY

ICSI Membership No: A18707