

SEC:SB: 361

February 1, 2024

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.

In terms of Regulation 29 of SEBI (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 Friday, February 9, 2024, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter / nine months ended on December 31, 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