



**RP- Sanjiv Goenka  
Group**  
Growing Legacies



4 February, 2021

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
**SCRIP CODE:13343**

Dear Sir,

**Board Meeting**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12 February, 2021, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December, 2020.

Yours faithfully,

**COMPANY SECRETARY**