



RAJASTHAN RAJYA VIDYUT PRASARAN NIGAM LIMITED

Corporate Identity Number (CIN): U40109RJ2000SGC016485

Regd. Office: Vidyut Bhawan, Jyoti Nagar, Jaipur-302005

Phone: 0141-2740894; email: comp.sec@rvpn.co.in; website: www.energy.rajasthan.gov.in/rvpn



No. RVPN/ CS/ F.297th BM/2021-22/ D. 48

Dated: 08.11.2021

Shri Bhaskar A. Sawant, IAS - CMD, RVPN
Shri Siddharth Mahajan, IAS - Director, RVPN
Smt. Archana Singh, IAS - Director, RVPN
Shri Sandeep Dheer - Director (Finance) & CFO, RVPN
Shri Narendra Suwalka - Director (Operations), RVPN

Subject: Postponement of the 297th Board meeting of RVPN.

Reference: This office letter no. D. 46 dated 28.10.2021.

Respected Sir / Madam,

In continuation to our above referred letter, I am directed to convey that the 297th Board Meeting of M/s Rajasthan Rajya Vidyut Prasaran Nigam Limited earlier scheduled to be held on Tuesday, the 9th day of November, 2021 at 11:15 AM has been postponed and will now be held on Thursday, the 11th day of November, 2021 at 11:15 AM at Board Room, situated at the registered office of the Company at Vidyut Bhawan, Jyoti Nagar, Jaipur.

Agenda (Set-1) for the said meeting has already been sent to you vide this office aforesaid letter dated 28.10.2021.

Inconvenience caused in this regard is regretted.

With warm regards,

Yours truly,

(Vijay Mathur)
Jt. Director (Corporate Affairs) cum
Company Secretary