

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Dated: 04.11.2024

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| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code:539669 | To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code:28155 |
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Dear Sir,

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter and half year Ended September 30, 2024.

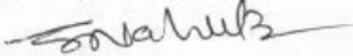
Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2024 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter and half year ended on 30th September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited
RGF Capital Markets Ltd.



Sagar Mal Nahata
Managing Director
(Managing Director)
DIN: 00307611