

RR Financial Consultants Limited

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Tel. : 01144411111
CIN No. : L74899DL1986PLC023530
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Date: 28th December, 2024

To, The Manager Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/ COMP/01/2019-20 dated 2nd April 2019 on the captioned matter and pursuant to the company's code of conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, the Trading window for dealing in the securities of the Company will remain closed from Wednesday, 1st January, 2025 till the completion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2024 for designated persons of the Company including their immediate relatives.

Date of Board Meeting of the Company for declaration of the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2024 shall be intimated to you separately.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad Managing Director DIN: 00062612