

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: 29.08.2024

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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ISIN: INE684D01025

Sub: Notice of Book Closure & Date of Annual General Meeting.

Respected Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th September, 2024 to 30th September, 2024** (both days inclusive) in connection with the Annual General Meeting (AGM) of the company to be held on **30th September, 2024 at 11.00 am.** at its registered office 14, N.S.Road, 2nd Floor, Kolkata-700001.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For RGF Capital Markets Limited

Shradha Handa



Shradha Handa
M.No.62580
Company Secretary & Compliance officer