



**RR Financial
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June 29, 2020

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Postponement of Board Meeting.

Ref. SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 DATED JUNE 24, 2020

Dear Sir,

We refer to the SEBI circular dated June 24, 2020, having reference number SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of Audited Financial Results for the quarter and financial year ended March 31,2020 under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of COVID-19 pandemic, extending timeline for submission of financial results from June 30,2020 to July 31,2020

In light of above, we wish to inform that Board Meeting which was scheduled to be held on Tuesday, June 30, 2020, has been postponed to Friday, July 10, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Yours faithfully,
For RR Financial Consultants Limited

Rahul Tiwari
Company Secretary