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: 03.11.2023

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

Dear Sir,

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter and half year Ended September 30, 2023.

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, 2023 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter and half year ended on 30th September, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For RGF Capital Markets Limited

SAGAR
MAL
NAHATA

Digitally signed by SAGAR MAL NAHATA
DN: c=IN, o=PERSONAL, title=2765, pseudonym=ad903c20368f0ce4f7e685216fc6f7a, 2.5.4.20=96D2EDB464A8B69A78ACF9B40a8b7f2d1516f21f60bDD4B99aa4cAFCD1F9996, postalCode=700029, st=West Bengal, email#Member=dc11091:c:f61ad600:e:f8eb:db8f0f00:b:b6f3b4755429:b:b42dc9c007d84c759b, cn=SAGAR MAL NAHATA
Date: 2023.11.03 15:08:17 +05'30'

Sagar Mal Nahata
(Managing Director)
DIN: 00307611