



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdir@rrfcl.com  
Website : www.rrfinance.com  
www.rrfd.com

**Date: 15.09.2023**

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

**Ref: Scrip Code: 511626**

**Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Name of the Company: **RR FINANCIAL CONSULTANTS LIMITED**

<b>AGM Date &amp; Time</b>	<b>Place of AGM</b>	<b>Purpose</b>
Date: 28.09.2023	Registered Office: 412-422, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001	Annual General Meeting
Time: 12:00 PM		

<b>BSE Code</b>	<b>Type of security &amp; ISIN</b>	<b>Book Closure Date From</b>	<b>Book Closure Date Upto</b>
<b>511626</b>	Equity ISIN: INE229D01011	22 <sup>nd</sup> September 2023 from 9:00 AM	28 <sup>th</sup> September 2023 to 5:00 PM

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LIMITED**

**Rajat Prasad  
Managing Director  
DIN: 00062612**