



**RR Financial
Consultants Limited**

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March 31st, 2021

To
Corporate Relations & Service Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 511626

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/O1/2019-20 dated 2nd April, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Thursday, 01st April 2021 till the completion of 48 hours after announcement of the Financial Results for quarter ended 31st March, 2021; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the quarter and year ended 31st March 2021 will be communicated in due course of time.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For RR Financial Consultants Limited**

**Rahul Tiwari
Company Secretary**