



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamd@rrfci.com
Website : www.rrfinance.com
www.rrfci.com

Date: 03rd August, 2021

**The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001**

Ref: Scrip Code: 511626

Sub: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of Board of Directors will be held on Thursday, 12th day of August, 2021, at 12:00 noon at registered office of the company to consider and adopt the unaudited Financial Results for the first quarter ended 30th June, 2021.

You are requested to take the same on record.

Thanking you,

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

**Rahul Tiwari
Company Secretary**