



**RR Financial
Consultants Limited**

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Scrip code: 511626

August 26, 2020

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation of the Board Meeting in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the company will be held on 03rd September, 2020 to consider the following items:

1. To approve the notice of 33rd Annual General Meeting to be held for the financial year ended 31st March, 2020.
2. Any other matter with permission of the chair.

This is for your information and record.

Thanking you
Yours faithfully

For R R Financial Consultants Limited

Rahul Tiwari
Company Secretary
M. No:- 40036