



**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 : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

4th February, 2020

**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 Reg. 29 of SEBI Listing Regulations 2015.(LODR).

Dear Sir

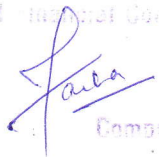
This is to inform that pursuant to Regulation 29 of Sebi Listing Regulations 2015, (LODR), we are pleased to inform you that the meeting of the Board of Directors will be held on 12th February, 2020 Wednesday, at 12.00 noon at the registered office of the company to consider and adopt the Unaudited Financial Results for the Third quarter ended 31st December, 2019.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For RR FINANCIAL CONSULTANTS LTD


Company Secretary

**Farha Naaz
Company Secretary**

Place: New Delhi