



**RR Financial
Consultants Limited**

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July 14th, 2020

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 Tuesday, 14th July 2020 till the completion of 48 hours after announcement of the Audited Financial Results for quarter ended 30th June, 2020; for Designated persons of the Company including their immediate relatives.

Further it is to inform that the said trading window as per above mentioned circular number is required to be closed at the end of each quarter. But in the case of M/S RR Financial Consultants Limited window was already closed due to extension in dates of Board Meeting and same was to be opened after 48 hours of conclusion of Board Meeting of the quarter/half year ending 31/03/2020. So the trading window of the company again required to be closed as per above mentioned SEBI circular.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the quarter ended 30th June 2020 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**