

# RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Dated: 31.08.2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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ISIN: INE684D01025

Scrip Code: 539669

**Sub: Notice of Book Closure & Date of Annual General Meeting.**

Respected Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **25<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023** (both days inclusive) in connection with the Annual General Meeting (AGM) of the company to be held on **30<sup>th</sup> September, 2023 at 11.00 am.** at its registered office 14, N.S.Road, 2<sup>nd</sup> Floor, Kolkata-700 001.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For RGF Capital Markets Limited

Shradha Handa



Shradha Handa

M.No.62580

Company Secretary & Compliance officer