



**RR Financial  
Consultants Limited**

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March 31, 2020

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai-400001

Dear Sir

**Sub: Intimation regarding closure of trading window**

**Ref: Scrip Code – BSE: 511626**

In view of the clarification issued by BSE vide its circular number LIST/COMP/O1/2019-20 dated 2<sup>nd</sup> 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 Wednesday, 1st April 2020 till the completion of 48 hours after announcement of the Audited Financial Results for quarter ended 31st March, 2020; for Designated persons of the Company including their immediate relatives. This is for your kind information and record.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period 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**