

## RR Financial Consultants Limited

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September 30th, 2021

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 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 Friday, 01<sup>st</sup> October 2021 till the completion of 48 hours after announcement of the Unaudited Financial Results for quarter ended 30<sup>th</sup> September, 2021; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the quarter ended 30<sup>th</sup> September 2021 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**