



**RR Financial
Consultants Limited**

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**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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of Board of Directors will be held on Monday, 14th day of February, 2022, at 12.30 PM at registered office of the company to consider and adopt the unaudited Financial Results for the quarter ended 31st December, 2021.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For RR Financial Consultants Limited**


**Rajat Prasad
Managing Director
DIN: 0062612**