



**RR Financial  
Consultants Limited**

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**Date: 26.08.2022**

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

**Ref: Scrip Code: 511626**

**Sub: Intimation of Board meeting as per Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements 2015)**

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are pleased to inform you that the meeting of the Board of Directors will be held on Thursday, 1<sup>st</sup> September 2022 at 10:00 A.M. at the registered office of the company to consider the following items:

1. To Consider the Draft notice of Annual General Meeting of the members of the Company and report of the Board of Directors & Auditor's Report for financial year ended 31<sup>st</sup> March 2022.
2. To consider the date, time, and venue of the Annual General Meeting of the Company.
3. To decide to close the Register of Members (ROM) and Share Transfer Books of the Company;
4. To consider the appointment of Secretarial Auditor of the Company.
5. To consider the appointment of Practicing Company Secretaries as Scrutinizers for the purpose of Annual general Meeting.

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,  
Yours faithfully,

**For RR FINANCIAL CONSULTANTS LTD**

For RR Financial Consultants Limited

*Rajat Prasad*  
Rajat Prasad  
Managing Director  
DIN: 0062612