



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfcl.com
Website : www.rrfinance.com
www.rrfd.com

Date: 04.09.2023

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

Ref: Scrip Code: 511626

Sub: Intimation of Book Closure as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Name of the Company: **RR FINANCIAL CONSULTANTS LTD**

AGM Date & Time	Place of AGM	Purpose
Date: 28.09.2023	Registered Office: 412-422, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001	Annual General Meeting
Time: 12:00 PM		

BSE Code	Type of security & ISIN	Book Closure Date From	Book Closure Date Upto
511626	Equity ISIN: INE229D01011	22 nd September 2023 from 9:00 AM	28 th September 2023 to 5:00 PM

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 LIMITED

**Rajat Prasad
Managing Director
DIN: 00062612**