

RR Financial **Consultants Limited**

Regd. Office: 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001 Tel.:+91-11-23352497 +91-11-23354802 CIN No.: L74899DL1986PLC023530 Email Id: pandrienfol.com

Website: www.rrfinance.com

September 30th, 2020

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 2nd 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 Thursday, 01ST October 2020 till the completion of 48 hours after announcement of the Financial Results for quarter ended 30th September, 2020; 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 30th September 2020 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