



RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 1st September 2022

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 Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir,

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

AGM Date & Time	Place of AGM	Purpose
Date: 27.09.2022	Registered Office: 412-422, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001	Annual General Meeting
Time: 10:00 AM		

BSE Code	Type of security & ISIN	Book Closure Date From	Book Closure Date Upto
511626	Equity ISIN: INE229D01011	21 st September 2022 from 9:00 AM	27 th September 2022 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 LTD

For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 0062612

Directr