



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

**28<sup>TH</sup> August, 2021**

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip code: 511626**

**Sub: Notice of Book Closure of the Company.**

Dear Sir / Madam,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the company to be held on Monday 20<sup>th</sup> September, 2021 at 12.30 p.m. a through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the ordinary/special business set out in the notice sent to all shareholders of the company on 28<sup>th</sup> August, 2021.

A copy of notice has been uploaded at the website of the company [www.rrfcl.com](http://www.rrfcl.com) and also enclosed herewith.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Tuesday, 14<sup>th</sup> September, 2021 to Monday, 20<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

Kindly take the above information for your record.

**Thanking you  
Yours faithfully**

**For R R Financial Consultants Limited**

**Rahul Tiwari  
Company Secretary  
M. No:- 40036**