



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
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Date: 31.01.2023

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

Ref: Scrip Code: 511626

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

Dear Sir/ Madam,

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 Monday, 13th February 2023 at 12:30 P.M. at the registered office of the company to consider and approve the un-audited Financial Results for the Quarter ended 31st December, 2022 and LRR report thereon as required under Regulation 33(3) (a) of the listing Regulation.

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

**Rajat Prasad
Managing Director
DIN: 0062612**