

RR Financial Consultants Limited

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17TH May, 2019

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

Ref: Scrip Code: 511626

Sub: Closure of Trading window under SEBI Regulations on "Prohibition of insider Trading"

Dear Sir

This is to inform that pursuant to code of conduct adopted by the Company under SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading window for dealing in the securities of the company will remain closed from 23rd May, 2019 till 48 hours after the declaration of quarter and year ended audited financial results by the company to the Stock exchange.

It means that the designated persons of the company shall not trade in the securities of the company during the above said period.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Farha Naaz

Company Secretary

Place: New Delhi