RR Financial Consultants Limited

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2nd February, 2019

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

Ref: Scrip Code: 511626

Sub: <u>Closure of Trading window under SEBI Regulations on "Prohibition of insider Trading"</u>

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 06th February, 2019 till 48 hours after the declaration of Unaudited Financial Results for the Third quarter ended 31st December, 2018 by the company on 14th February, 2019 Thursday, 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

for RR Financial Consultants Lto

Farha Naaz Company Secretary

Place: New Delhi