



**RR Financial
Consultants Limited**

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5th November, 2016

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

Ref: Scrip Code: 511626

Sub: Notice of Board meeting as per Reg. 29 of SEBI Listing Regulations 2015, (LODR) and Closure of Trading window under SEBI Regulations under "Prohibition of Insider Trading"

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI Listing Regulations 2015, (LODR), we are pleased to inform you that the meeting of the Board of Directors will be held on 14th November, 2016 on Monday, at 4.00 p.m. at the registered office of the company to consider and adopt the unaudited Financial Results (with limited review report) for the second quarter and half year ended 30th September, 2016.

Further to inform you 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 7th November, 2016 till 48 hours after the declaration of second quarter and half year ended unaudited 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 RR FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd



Company Secretary

Farha Naaz
Company Secretary
M. No:- 36952



Place: New Delhi