



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdir@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

**Date: 1<sup>st</sup> February, 2024**

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

**Ref: Scrip Code: 511626**

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of RR Financial Consultants Limited ('the Company') is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 at 2:30 p.m. at the registered office of the Company *inter-alia* to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 and LRR report thereon as required under Regulation 33(3) (a) of the listing Regulations.

Further, as intimated earlier vide our letter dated December 29, 2023, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from January 01, 2024 till 48 hours after declaration of the Financial Results of the Company i.e. till February 16, 2024 (both days inclusive).

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 LIMITED**

**Rajat Prasad**  
Managing Director  
DIN: 00062612