



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

Date: 1st August, 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 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 Monday, 14th August, 2023 at 12:00 noon at the registered office of the Company *inter-alia* to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2023 and LRR report thereon as required under Regulation 33(3) (a) of the listing Regulations.

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: 00062612**