



**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 : pamdr@rrfci.com  
Website : www.rrfinance.com  
: www.rrfci.com

Date: 22<sup>nd</sup>, June 2020

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

**Ref: Scrip Code: 511626**

**Sub: Notice 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, we are pleased to inform you that the meeting of Board of Directors will be held on Tuesday, 30<sup>th</sup> day of June, 2020, at 12:00 noon at registered office of the company to consider and adopt the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,  
For RR Financial Consultants Limited**

**Rahul Tiwari  
Company Secretary**