



**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@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 29th July 2022

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 Reg. 29 of SEBI (Listing Obligation and Disclosure Requirements 2015,

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015, we are pleased to inform you that the meeting of the Board of Directors will be held on Wednesday, 10th August 2022 at 03:00 P.M. at the registered office of the company to consider and approve the un-audited Financial Results for the Quarter ended 30th June, 2022 and LRR report thereon as required under Regulation 33(3) (a) of the listing Regulation.

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

For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 0062612