



RR METALMAKERS INDIA LIMITED

Date: 04.08.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub Notice of Board meeting scheduled on 11th August, 2023

This is to inform you that the meeting no. 2/ 2023- 2024 of the Board of Directors of the Company will be held on Friday, 11th August, 2023 at 5.30 p.m. at the Corporate Office of the Company, interalia, to consider among other things:

Unaudited standalone financial results for the quarter ended 30th June, 2023.

As intimated vide letter dated 27th June, 2023, the Trading Window for the shares of **RR Metalmakers India Limited** was closed for all the Designated Persons. It is hereby further intimated that the same will remain close till Sunday, 13th August, 2023 due to the meeting of the Board of Directors which is scheduled to be held on 11th August, 2023 for declaration of financial result.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For **RR Metalmakers India Ltd.**

Mr. Navin Mehta
Director
(DIN No. 00764424)

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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