



**RR Financial
Consultants Limited**

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28th August, 2021

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 511626
Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the company at its meeting held on 28th August, 2021 have considered the following:

1. Approval of notice of 34th Annual General Meeting of the company to be held on Monday 20th September, 2021 at 12.30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")
2. Decided to close the Register of Members and Share Transfer Books of the company from Tuesday, 14.09.2021 to Monday 20.09.2021 (both days Inclusive).

Please acknowledge and take on record the same.

Thanking you
yours faithfully

For R R Financial Consultants Limited

Rahul Tiwari
Company Secretary
M. No:- 40036