



**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

28TH August, 2021

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

Scrip code: 511626

Sub: Notice of Book Closure of the Company.

Dear Sir / Madam,

This is to inform you that the 34th Annual General Meeting of the company to be held on Monday 20th September, 2021 at 12.30 p.m. a through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the ordinary/special business set out in the notice sent to all shareholders of the company on 28th August, 2021.

A copy of notice has been uploaded at the website of the company www.rrfcl.com and also enclosed herewith.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI Listing Obligations and Disc