

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

Dated: 02.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

To,
The Company Secretary & Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Ref: Scrip Code: 539669

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter Ended December 31, 2020.

Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 13th February, 2021 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter ended on 31st December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited
FOR RGF CAPITAL MARKETS LTD

Sandip Kumar Bej
(Director)
DIN:02738193


Directo.