

RR Financial Consultants Limited

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Date: 29th December, 2023

To BSE Ltd. 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

In view of the clarification issued by BSE vide its circular number LIST/ COMP/01/2019-20 dated 2nd April 2019 on the captioned matter and pursuant to the company's code of conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, as amended the Trading window for dealing in the securities of the Company will remain closed from Monday, 01st January, 2024 till the completion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2023 for designated persons of the Company including their immediate relatives.

Date of Board Meeting of the Company for declaration of the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2023 shall be intimated to you separately.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad **Managing Director** DIN: 00062612