

R. R. SECURITIES LIMITED

203, Supath Apartment, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380009.

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: <u>rrsl1994@yahoo.com</u> website: <u>www.rrsecurities.com</u>

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/TWC/12-2023 DATE: 29th December,2023

To Manager, Listing Compliance Department, The B S E Limited, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 03rd Quarter of F.Y. 2023-24 ending on 31/12/2023.

Ref: (1) Our Scrip Code/ ID: (RRSECUR | 530917 | INE474H01014)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st January 2024 till the end of 48 hours after the announcement / declaration of Un-Audited financial results for the quarter ending on 31st December 2023

A Separate email has been sent to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors, about Closure of Trading Window Closure and records of such mail has been maintained as per requirements of SDD (SEBI) Guidelines as per SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,

For R R Securities Limited,

ymf & 8hll

(Rajendra B Shah)

Director and Compliance Officer,

DIN: 00394384



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