



RR METALMAKERS INDIA LIMITED

Date: 30.01.2024

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub – Notice of Board Meeting scheduled on 05th February, 2024.

This is to inform you that the Meeting no. 5 / 2023- 2024 of the Board of Directors of the Company will be held on Monday, 05th February, 2024 at 4.00 p.m. at the Corporate Office of the Company, inter alia, to consider among other things:

Unaudited financial results for the quarter ended 31st December, 2023.

As intimated vide letter dated 25th December, 2023, the Trading Window for the shares of RR Metalmakers India Limited was closed for all the Designated Persons from Monday, 1st January, 2024. It is hereby further intimated that the same will remain closed till Wednesday, 07th February, 2024 due to the meeting of the Board of Directors which is scheduled to be held on 05th February, 2024. This is in compliance to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to clarification regarding trading restriction period.

Kindly take the same on record & oblige.

Thanking You,

Yours faithfully,

For RR Metalmakers India Ltd.



Mr. Navin Mehta
Director
(DIN No. – 00764424)

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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