



# RR METALMAKERS INDIA LIMITED

Date: 12<sup>th</sup> November, 2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 15.11.2022 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022 at 5.30 p.m., inter-alia to consider and approve the Unaudited standalone and consolidated financial results for the Second Quarter and half year ended 30th September, 2022.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Tuesday, 15th November, 2022 at 5.00 p.m inter-alia to consider and approve the unaudited financial results for the Second Quarter and half year ended 30th September, 2022 and any other item with the permission of Chairman.

The Trading Window for the shares of RR Metalmakers India Limited was closed for all the Designated Persons. It is hereby further intimated that the same will remain close till Thursday, 17th November, 2022

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,  
For **RR Metalmakers India Ltd.**

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

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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.  
Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com Website: www.rrmetalmakers.com  
/ 56 • Email : info@rrmetalmakers.com Website: www.rrmetalmakers.com*