



RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,
Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124- 4675500, Fax : 0124-4370985

RRBSL/2008
August 11, 2008

BY HAND

The Listing Department
The Delhi Stock Exchange Association Limited,
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002.

Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement

Dear Sirs,

Pursuant to Clause 16 of the Listing Agreement, this is to advise you that the Register of Members and the Share Transfer Books of the Company shall remain close **from 5th September, 2008 to 11th September, 2008 (both days inclusive)** for the purpose of 27th Annual General Meeting and for payment of dividend if declared by the shareholders in the said Annual General Meeting.

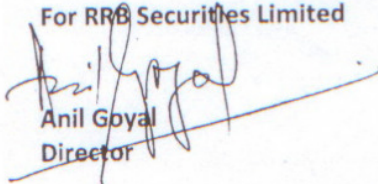
It is also to advise you that the 27th Annual General Meeting of the Company would be held on **Thursday, 11th September, 2008**, the Notice of which would be sent to you simultaneously with its dispatch to the members of the company.

A copy of this communication is also being posted on the company's website **www.rrbsecurities.com** for the information of shareholders and investing public.

Thanking you,

Yours faithfully,

For RRB Securities Limited


Anil Goyal
Director

