



RRB SECURITIES LIMITED

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

RRBSL/2008-09
20th October, 2008

Speed Post/ Fax

The Executive Director,
The Delhi Stock Exchange Association Ltd.
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110 002

Dear Sir,

Regarding: Intimation under Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29th October, 2008, inter-alia, to consider and approve the Unaudited Financial Results for 3 / 6 months ended 30th September, 2008.

Kindly take the above information on record.

Thanking you,

Yours truly,

For RRB SECURITIES LIMITED


Anil Goyal
Director