



RRB SECURITIES LIMITED

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

RRBSL/2009-10
24th July, 2009

Speed Post/Fax

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
Company Code-013148**

Dear Sir,

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 closed from **20th August, 2009 to 25th August, 2009 (both days inclusive)** for the purpose of 28th Annual General Meeting of the Company.

It is also to advise you that the 28th Annual General Meeting of the Company would be held on **Tuesday, 25th August, 2009** the Notice of which is being sent to you simultaneously with its despatch to the members of the Company.

A copy of this communication is also being posted on 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

Copy to:

Executive Director(operations)
National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai-400013