

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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Date: 05.11.2024

To, The Manager, Department of Corporate Services, BSE Limited Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 539435	To The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip Code: 028162
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Sub.: Intimation of Board Meeting which is to be held on Friday, 8th November, 2024.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Richfield Financial Services Ltd is scheduled to be held on Friday, 8th November, 2024 to transact following business.

1. To review and take on record the Unaudited Financial Statements and Limited Review Report for the quarter ended 30th September, 2024 under Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

(Vadasseril Chacko Georgekutty)
Managing Director
DIN: 09194854

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