

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

=====
Date: 08.11.2024

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
---	--

Sub.: Intimation for the postponement of Board Meeting.

Dear Sir/Madam,

With reference to our intimation dated November 5th, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Friday, 8th November 2024 for approval of the Un-audited Financial Results of the Company for the Quarter ended September 30th, 2024. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Tuesday, 12th 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

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address: Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road,
Opp. CKCGHS, Ponnuruni, Vytilla- 682019