

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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

Ph:+91 484 4033100

=====
Date: 09.08.2024

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 of Board Meeting to held on Wednesday, 14th August, 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 Wednesday, 14th August, 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 June, 2024 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. To fix Day, Date and Time for the ensuing Annual General Meeting for the financial year 2023-24.
3. To Consider and approve Notice of ensuing AGM, Board's Report and Secretarial Audit Report for the financial year 2023-24.
4. To fix the date for book closure.
5. To appoint intermediary agencies like CDSL/NSDL for e-Voting.
6. To appoint M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.
7. To consider proposal for applying for Micro Finance License from RBI.
8. To consider and approve alteration of Objects Clause of Memorandum of Association (MOA) of the Company.
9. Any other business with the permission of the Chair.

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, Ponnurunni, Vytilla- 682019