

# **RICHFIELD FINANCIAL SERVICES LTD**

CIN: L65999WB1992PLC055224

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Date: 26.07.2024

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations)**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Richfield Financial Services Ltd will be held on Wednesday, 31<sup>st</sup> July, 2024 at 02.00 P.M. through Video Conferencing to transact following business.

1. To consider a fresh proposal for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended; however the equity shares will continue to be listed on the BSE Ltd.
2. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company which has already been closed with effect from 1st July, 2024 will continue to remain closed till the end of 48 hours after declaration of outcome of the aforesaid Board Meeting (or) till the end of 48 hours after declaration of the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024, whichever is later.

Kindly take the same on your records and acknowledge the receipt.

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  
**Corporate Office Address:**Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019