

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

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

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12-07-2023

To

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 539435	The Secretary, Listing Department, Calcutta Stock Exchange, No.7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001
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Sub: - Intimation of Board Meeting to be held on Friday, 21st of July, 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 21st day of July, 2023** *inter alia*, for the following agenda:

- (1) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23.
- (2) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S.Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Thanking you,

FOR RICHFIELD FINANCIAL SERVICES LIMITED

**VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485**