

# **RICHFIELD FINANCIAL SERVICES LTD**

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

CIN: L65999WB1992PLC055224

E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

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09.01.2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
22nd Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 539435**

**Sub: - Intimation of Board Meeting to be held on Friday, 12<sup>th</sup> January 2024**

Dear Sir/Madam,

In continuation to the earlier announcement dated January 4, 2024, Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th January, 2024 through video conference mode, to consider the following:

- 1) To approve the increase in Authorized Share Capital and the Borrowing Limit
- 2) To consider and approve the Loan from KLM Axiva Finvest Limited of Rs. 20 Crore
- 3) To authorize the Managing Director to shortlist the list of allottees for private placement of Non-Convertible debentures.
- 4) To approve the issue of Subordinated Debt

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LIMITED**

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