

Date: 13/11/2020

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Dear Sir/Madam,
Scrip Code - 540843

Sub.: Outcome of the Board Meeting held on 13th November, 2020.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 13th November, 2020 commenced at 12.00 p.m and concluded at 12.30 p.m ; The following businesses have been conducted:-

1. Considered and approved audited financial results for the Half year ended 30th September 2020.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer