

# **RICHFIELD FINANCIAL SERVICES LTD**

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

CIN: L65999WB1992PLC055224

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**Date: 16.05.2024**

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

**Scrip Code: BSE: 539435**

**Sub: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated 09<sup>th</sup> May 2024 pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Friday, 17<sup>th</sup> May 2024 is now postponed and re-scheduled on Tuesday 28<sup>th</sup> May 2024, inter alia to

1. Consider, approve and take on record the Audited Financial Results of the Company for the quarter and Year Ended 31<sup>st</sup> March 2024.
2. Declare and pay interim Dividend , if any for the financial year 2023-2024

The Interim Dividend, if declared by the Board of Directors of the Company, shall be paid to the Equity Shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 07<sup>th</sup> June, 2024 which will be the "Record Date" for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with the provisions of 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 Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid Audited financial results of the Company for the Year Ended 31<sup>st</sup> March 2024

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **RICHFIELD FINANCIAL SERVICES LIMITED**

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