

# **RICHFIELD FINANCIAL SERVICES LTD**

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

CIN: L65999WB1992PLC055224

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To

19-05-2023

<b>Department of Corporate Services, BSE Limited, 25<sup>th</sup> Floor, PhirozeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 539435</b>	<b>The Secretary, Listing Department, Calcutta Stock Exchange, No.7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001</b>
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**Sub: -Intimation of Board Meeting to consider Standalone Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March 2023**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> day of May 2023** *inter alia*, for the following agenda:

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2023.

In this connection, please refer to the earlier Company intimation dated 28<sup>th</sup> March, 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01<sup>st</sup> April, 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., upto Wednesday, 31<sup>st</sup> May 2023, (both days inclusive).

This is for your information and record.

Thanking you,

**FOR RICHFIELD FINANCIAL SERVICES LIMITED**

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