

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

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12th January, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

Dear Sir/ Madam,

Sub: - Intimation Regarding Postponement and rescheduling of Board Meeting.

Ref: Board Meeting Intimation Dated 4th January & 9th January, 2024

With reference to our earlier intimation dated 4th January & 9th January 2024, we hereby inform you that the Board Meeting scheduled to be held on Friday, January 12, 2024, has been postponed due to unavoidable circumstances and rescheduled date for the meeting shall be intimated shortly.

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LIMITED**



MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485