



NOTICE OF THE BOARD MEETING

Date: 12/05/2022

The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Scrip Code and ISIN: 540843/INE819Y01015

Subject:-Notice of Board Meeting to be held on 25/05/2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that the next meeting of the Board of Directors of Rithwik Facility Management Services Limited will be held on Wednesday the 25th May 2022 at the Registered office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to approve and adopt the Accounts for the Half Year and Financial year ended 31st March 2022.

You are requested to take the same on your records.

Yours Truly,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)
Company Secretary
M.No.A21909

