

Date: 04-07-2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
PJ Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Scrip Code and ISIN: 540843 and INE819Y01015

Sub: Intimation of Book Closure date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board of Directors at their meeting held on 28th June, 2023 has fixed 21st July 2023 to 27th July, 2023 (both days inclusive) as the Book Closure Dates for the purpose of Extraordinary General Meeting of the Company for Shareholders holding fully paid up equity shares (ISIN: INE819Y01015).

Book Closure (both days inclusive)		Remote e-voting date	Cut-off date	Purpose
From	To	Monday ,24th July,2023(9.00 A.M) to Wednesday,26th July,2023(5.00 P.M)	Thursday, 20th July,2023.	EGM
21 st July 2023	27 th July 2023			

Kindly take the above information on your record.

Thanking you.

Yours Truly,
For **Rithwik Facility Management Services Limited**

JAYAPANDI
I SUBBIAH

Digitally signed by
JAYAPANDI SUBBIAH
Date: 2023.07.04
19:53:56 +05'30'

S Jayapandi
Company Secretary & Compliance Officer
ACS No.21909