

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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Date: 05.02.2024

To

Department of Corporate Services

Bombay Stock Exchange Limited

22nd Floor,

PhirozeJeeJeeBhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: BSE: 539435

Sub: - Intimation of Board Meeting to be held on Monday, 12th February 2024

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **12th February, 2024** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter ended 31st December 2023 along with the Limited Review Report.
- 2) To approve the change of address where books of Accounts are maintained.

In this connection, please refer to the earlier Company intimation dated 27th December 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 01st January 2024, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Wednesday, 14th February 2024, (both days inclusive).

This is for your information and record.

Thanking You,
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485