

Date: 12/11/2021

Bombay Stock Exchange Limited  
PJ, Towers,  
Dalal Street,  
Mumbai – 400 001 Maharashtra

Dear Sir/ Madam,

**Scrip Code - 540843**

**Sub.: Outcome of the Board Meeting held on 12<sup>th</sup> November, 2021.**

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 12<sup>th</sup> November 2021 commenced at 12.00 noon and concluded at 12.15 p.m; The Board approved and adopted unaudited financial results for the Half year ended 30<sup>th</sup> September 2021.

Kindly acknowledge this and update in your records.

Yours faithfully

**For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**



(S Jayapandi)

Company Secretary and Compliance Officer

M.No.A21909

