

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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05.08.2023

**The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir/Madam,

Scrip Code: 539435

Subject: : Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	25 th August, 2023
Book Closure	19 th August, 2023 to 25 th August, 2023(Both days inclusive)
Cut -off Date (Record Date)	18 th August 2023

Kindly take the same on records

Thanking you,

Yours Faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854**