



Date: 18-08-2023

BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001, Maharashtra

Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> August, 2023

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 29, 2023, to inter-alia to Consider, Approve Notice of AGM, Director's report, Secretarial Audit Report and to fix Book Closure date for purpose payment of Final Dividend for the Year ended March 31, 2023.

As informed by the Company on May 30, 2023, Board of Directors has recommended a final dividend of Rs. 1 per share. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

Kindly take the same on record.

Thanking you

Yours Sincerely

For Rithwik Facility Management Services Limited

**JAYAPANDI** Digitally signed by  
JAYAPANDI SUBBIAH  
**SUBBIAH** Date: 2023.08.18  
13:02:11 +05'30'

Company Secretary & Compliance Officer

ACS No: 21909

RITHWIK FACILITY MANAGEMENT SERVICES LTD

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