



May 22, 2023

To

BSE Limited

P J Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 540843

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 read with Regulation 33 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, May 30, 2023**, to inter-alia to Consider, Approve and take on record, the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2023.

Further, In continuation of communication dated April 20, 2023, the trading window shall be closed till the 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

Thanking you

Your Sincerely

For Rithwik Facility Management Services Limited

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
I SUBBIAH Date: 2023.05.22
12:20:39 +05'30'

S. Jayapandi

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Company Secretary