

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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21-07-2023

To

Department of Corporate Services

Bombay Stock Exchange Limited

22nd Floor,

PhirozeJeeJeeBhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: BSE: 539435

Sub: Outcome of Board Meeting held on 21st July 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held on 21st July 2023 commenced at 12 PM and concluded at 2.15 PM have inter alia approved the following:

- Annual General Meeting to be held on 25th of August 2023 through Video Conference Mode
- Notice calling 31st Annual General Meeting
- Director's Report and Secretarial Audit Report
- Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM
- Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 31st Annual General Meeting.

This is for your information and record.

Thanking You,
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LTD**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854