

## NOTICE OF THE BOARD MEETING

Date: 06/12/2021

The Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001.

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam,

**Subject:-Notice of Board Meeting to be held on 07/12/2021.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 7<sup>th</sup> December 2021 at 11:00 a.m at the Registered office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to approve the terms and conditions for availing working capital facility from the Bank.

This is for your information and record.

Yours Truly,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(S Jayapandi) \*

Company Secretary  
M.No.A21909