

November 7, 2020

The Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001.

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Subject: Intimation of Board Meeting to be held on 13/11/2020.

We hereby inform you pursuant to regulation 29 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 that Meeting of Board of Directors of the Company will be held on Friday the 13th November 2020 at 12.00 p.m at registered office of company to transact the business listed below.

1. To approve audited Financial results for the Half year ended 30th September 2020.

You are requested to take the same on your records.

Yours faithfully,

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

Sd/-

(S Jayapandi)
Company Secretary