

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012

CIN: L65999WB1992PLC055224

E-mail: rfslnbfc@gmail.com, Website: www.rfsl.co.in

Date: 04.07.2024

To,
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: BSE: 539435

Sub: - Intimation of Board Meeting to be held on Tuesday, 09th July 2024

Dear Sir/Madam,

With reference to the earlier Board Meeting Outcome dated 12th February 2024 pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances the shifting of place of books of accounts to the earlier mentioned address could not be initiated.

With reference to the same: Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **09th July, 2024 to approve the KEEPING of BOOKS OF ACCOUNT AT A PLACE OTHER THAN THE REGISTERED OFFICE OF THE COMPANY.**

This is for your information and record.

Thanking You,

Yours Faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854