

RICHFIELD FINANCIAL SERVICES LTD
2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012
CIN: L65999WB1992PLC055224
E-mail : rfslnbfc@gmail.com, Website: www.rfsl.co.in

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02.09.2024

To,
BSE Limited, Listing
Department,
Department of Corporate Services,
Floor, 25, P.J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Scrip Code: 539435
**Subject: Submission of Newspaper Advertisement relating to the 32nd Annual
General Meeting for FY 2023-24**

We are enclosing a copy each of the advertisement(s) published in the newspapers viz., Financial Express and Duranta Barta (English & Bengali), pursuant to the provisions of the Companies Act, 2013, the rules, referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

The above post dispatch advertisement, inter-alia, is given intimating the members of the Company that the 32nd Annual General Meeting of the Company will be held on Tuesday, September 24, 2024 at 2.00 pm IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

