

## NOTICE OF THE BOARD MEETING

Date: 27/10/2021

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 30/10/2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 30<sup>th</sup> October 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 discuss and approve for availing loan from Banks or Financial Institutions for working capital requirements.

This is for your information and record.

Yours Truly,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(S Jayapandiy  
Company Secretary  
M.No.A21909