

REF: RFMS/BSE/2023-24/Q2/006

November 2, 2023

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Half Year ended September 30, 2023 - reg.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 9, 2023**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) for the Half Year ended September 30, 2023.

This is for your kind information and records.

Thanking You,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer

