

REF: RFMS/BSE/2023-24/Q4/001

March 28, 2024

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

Dear Sir,

**Sub: Intimation of Closure of Trading Window - reg.**

We wish to inform you that, as per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for the Directors / Officers / Designated Employees shall remain closed from April 1, 2024 till 48 hours after the declaration of Financial Results for the Year ended March 31, 2024.

The date of meeting of the Board of Directors of the company to consider and approve the Financial Results for the Year ended March 31, 2024 will be intimated in due course.

This is for your kind information and record.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S. JAYAPANDI

Company Secretary & Compliance Officer

