

NOTICE OF THE BOARD MEETING

Date: 15/03/2022

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 21/03/2022.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 21st March 2022 at 2:00 p.m at the Registered office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to appoint Secretarial Auditor of the Company for the financial year 2021-22 and onwards.

This is for your information and record.

Yours Truly,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)
Company Secretary
M.No.A21909

