



NOTICE OF THE BOARD MEETING

Date: 06/11/2021

The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Scrp Code and ISIN: 540843/INE819Y01015

Subject:-Notice of Board Meeting to be held on 12/11/2021.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that the next meeting of the Board of Directors of **Rithwik Facility Management Services Limited** will be held on Friday the 12th November 2021 at 12:00 Noon at the Registered office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032 to approve and adopt the Accounts for the Half Year ended 30th September 2021.

You are requested to take the same on your records.

Yours Truly,

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

(S Jayapandi)
Company Secretary
M.No.A21909