

NOTICE OF THE BOARD MEETING

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

Dear Sir/Madam,

Subject:-Notice of Board Meeting to be held on 17/08/2022.

Notice is hereby given that next meeting of the Board of Directors of Rithwik Facility Management Services Limited will be held on Wednesday the 17th August 2022 at the Registered Office of the Company at RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai -600 032.

You are requested to take the same on your records.

Yours faithfully,

(By order of the Board)

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(S Jayapandi)

Company Secretary

M.No.A21909

Date: 03-08-2022

