



## NOTICE OF THE BOARD MEETING

Date: 19/08/2021

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 27/08/2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> August 2021, inter-alia, to consider and approve the Annual Report, Notice of Annual General Meeting for the year ended March 31<sup>st</sup>, 2021 and to recommend dividend, if any.

This is for your information and record.

Yours Truly,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

  
(S Jayapandi)  
Company Secretary  
M.No.A21909

