

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

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Date: 16.12.2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 539435

Sub.: Intimation of Board Meeting which is to be held on Friday, 20th December, 2024.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Richfield Financial Services Ltd is scheduled to be held on Friday, 20th December, 2024 through Video Conferencing to transact following business;

1. To consider the resignation of Ms. Priyanka Kalra (PAN: DJHPK3926C) from the post of Company Secretary of the Company.
2. To consider the appointment of Mr. Nandu Chandra Mohan (PAN: CWPPM3676M) as the Company Secretary of the Company.
3. To consider the proposal for declaration and recommendation of Bonus Equity Shares subject to approval of shareholders of the Company
4. To consider the issuance of secured Non-Convertible Debentures on private placement basis.
5. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after declaration of outcome of the aforesaid Board Meeting.

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address: Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road,
Opp. CKCGHS, Ponnurunni, Vytilla- 682019

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This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

(Vadasseril Chacko Georgekutty)
Managing Director
DIN: 09194854