



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001

TEL. (033) 2242-5812, (033) 3023-0347

E-mail : rfsi.nbfc@gmail.com

Date: April 06, 2022

To,
Listing Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers, Dalal Street
Mumbai – 400001.

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(c) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India Directors (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 13, 2022, at the 5th Floor, VM Plaza, Civil Lines, Palarivattom, Ernakulam, Kerala 682025, to consider the proposal for the Following:

1. Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) pursuant to the provisions of Regulation 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
2. Name Change of the Company

Further note that the shares of the Company will continue to remain listed on BSE Limited.

Kindly take the above information on record and disseminate.

Thanking You.

Yours faithfully,

For **Richfield Financial Services Limited**

Vadasseril Chacko Georgekutty
Managing Director
DIN- 09194854

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