

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

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

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Date : 08-11-2022

To

Department of Corporate Services

Bombay Stock Exchange Limited

22nd Floor,

PhirozeJeeJeeBhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: BSE: 539435

Sub: Postponement of Board meeting - Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 01st November 2022 for Board meeting, this is to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company, scheduled for Wednesday, 9th November 2022 is postponed and rescheduled to **Monday, 14th November 2022** inter-alia to consider and take on record the following

- 1) To approve and take on record the unaudited financial results for the quarter and half yearly ended 30th September 2022

Further in accordance with the provisions of 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 Promoters, Directors, other connected persons and designated employees of the Company from October 1, 2022 till 48 hours after the announcement of financial results i.e., up to 16th November, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR RICHFIELD FINANCIAL SERVICES LIMITED

MR. VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN : 09194854