



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

20.05.2022

Department of Corporate Services

Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 539435

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 27th May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2022.
- 2) To appoint internal auditors for the year 22-23
- 3) To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,

Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LTD**

Vadasseril Chacko Georgekutty
Managing Director
DIN- 09194854