



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

Date: 17th January, 2019

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

TEL. (033) 2242-5812, (033) 40681129

E-mail : rfsl.nbfc@gmail.com

Website : www.rfsl.in

To

The Secretary, Listing Department CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001 West Bengal, India	The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India Scrip Code: 539435
---	---

Sub - : Intimation of Board Meeting

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 7th February, 2019 at 03.00 P.M. inter alia, to consider and approve the un-audited financial results for quarter ended 31st December, 2018.

Further in pursuance to *SEBI (Prohibition of Insider Trading) Regulation, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for Prevention of Insider Trading of the Company*, the Trading Window of the Company shall remain closed from 04th February, 2019 till 07th February, 2019 (both days inclusive).

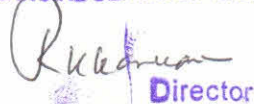
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Richfield Financial Services Limited**

RICHFIELD FINANCIAL SERVICES LTD.


Director

Rajesh Kumar Kankaria

Director

DIN NO. 00097236