



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

17th June, 2021

To

The Secretary, Listing Department CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001 West Bengal, India Scrip Code: 028162	The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India Scrip Code:539435
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Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2021 and Closure of Trading Window

We wish to inform you that, pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th June, 2021 at 3:00 P.M at its Registered Office inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

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 be closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 18th June, 2021 and shall remain closed till 48 hours after the announcement of Financial Results of the Company.

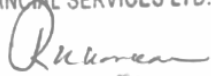
This is for your information, records and dissemination to the Members.

Thanking you,

Yours truly,

For Richfield Financial Services Limited

RICHFIELD FINANCIAL SERVICES LTD.


Director

Rajesh Kumar Kankaria

Director

DIN-00097236