

# **RICHFIELD FINANCIAL SERVICES LTD**

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

CIN: L65999WB1992PLC055224

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**Date: 31.01.2023**

**To**

**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,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **13<sup>th</sup> February, 2023** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2022 along with the Limited Review Report.

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, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,

Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

**MR. VADASSERIL CHACKO GEORGEKUTTY**

**MANAGING DIRECTOR**

**DIN: 0919485**