

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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04.01.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
22nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539435

Sub: - Intimation of Board Meeting to be held on Friday, 12th January 2024

Dear Sir,

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 Friday, 12th January, 2024 through video conference mode, to consider the following:

- 1) Change of name of the Company subject to approval of Registrar of Companies for Name availability.

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485