

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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17.01.2024

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, 19th January 2024

Ref: - Board Meeting Intimation dated 16th January 2024;

Dear Sir,

With reference to our previous intimations as mentioned above, 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, 19th January, 2024 through video conference mode, to consider the following:

- 1) To amend the Memorandum of Association & Articles of Association of the company from Companies Act, 1956 to Companies Act, 2013
- 2) To consider the creation of Logo of the Company

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485