

# **RICHFIELD FINANCIAL SERVICES LTD**

CIN: L65999WB1992PLC055224

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**Date: 27.01.2025**

**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(1)(d) 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 Thursday, **30<sup>th</sup> January 2025 at 11:00 a.m.** inter alia, for the following Agenda:

1. To consider and approve the issue of Non- Convertible Debentures including the terms and conditions of the issue on a private placement basis.
2. Any other item with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company which has already been closed with effect from 1<sup>st</sup> January 2025 will continue to remain closed till the end of 48 hours after declaration of outcome of the aforesaid Board Meeting.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**

**Registered Office Address:**2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012  
**Correspondence Address:**Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnuruni, Vytilla- 682019