

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2) 2nd Floor, SWAROOP NAGAR, KANPUR -208002 PHONES : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL : rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com

Date: 17.06.2021

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref.:- Scrip Code - 530271

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Monday, 28th June, 2021 at 11:00 A.M. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2021 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st April, 2021, and the same shall re-open 48 hours after the results are made public on 28th June, 2021.

The information contained in this notice is available on the Company's website www.richuninet.com and also on the website of BSE Ltd.-www.bseindia.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Rich Universe Network Limited

(Pooja Rawat)
Company Secretary
M. No. A38877