RICHFIELD FINANCIAL SERVICES LTD.
CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001
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Date: 20th May, 2019

To

The Secretary, Listing Department **CSE Limited** 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata- 700001 West Bengal, India	The Secretary, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India **Scrip Code:539435**

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider and approve the Audited Financial Statement/Results for the quarter / year ended on 31st March, 2019 and Closure of Trading Window

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 3:30 P.M at its Registered Office inter alia to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019.

Further in pursuance to SEBI (Prohibition of Insider Trading) Regulation, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window of the Company shall remain closed from 21st May, 2019 till 30th May, 2019 (both days inclusive).

This is for your information & record.

Thanking you,

Yours truly,

For **Richfield Financial Services Limited**
RICHFIELD FINANCIAL SERVICES LTD.
Director

Rajesh Kumar Kankaria
Director
DIN- 00097236