



Date: 27/08/2021

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra.

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub.: Outcome of the Board Meeting held on 27th August, 2021.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 27th August, 2021 commenced at 12.00 p.m and concluded at 12.21 p.m; The Board approved Draft Directors' Report for the Financial Year 2020-21 and Notice and Date of Annual General Meeting for the year ended March 31st 2021.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Company Secretary cum Compliance Officer
M.No.A21909