

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

29-05-2023

To

Department of Corporate Services, BSE Limited, 25 th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 539435	The Secretary, Listing Department, Calcutta Stock Exchange, No.7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001
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Scrip Code: 539435

Sub: -Intimation of adjournment of Board Meeting to be held on 29th May 2023 to consider Standalone Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2023

Dear Sir,

With reference to the earlier intimation for board meeting sent on 19th May 2023 for the Board meeting scheduled on Today, 29th May 2023 has been adjourned to tomorrow, 30th May 2023 due to the non-availability of directors.

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LTD**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854