

REF: RFMS/BSE/2023-24/Q2/001

September 29, 2023

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window - reg.

We wish to inform you that, as per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for the Directors / Officers / Designated Employees shall remain closed from October 1, 2023 till 48 hours after the declaration of Unaudited Financial Results for the Half Year ended September 30, 2023.

The date of meeting of the Board of Directors of the company to consider and approve the Unaudited Financial Results for the Half Year ended September 30, 2023 will be intimated in due course.

This is for your kind information and record.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S. JAYAPANDI

Company Secretary & Compliance Officer

