



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

Date: 31st July, 2019

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001

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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 Un-Audited Financial Results for the quarter ended on 30th June, 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 Wednesday, 7th August, 2019 at 3:30 P.M at its Registered Office inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 31st July, 2019 till 7th August, 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