



Date: 17/08/2022

Bombay Stock Exchange Limited  
Pj. Towers,  
Dalal Street,  
Mumbai – 400001 Maharashtra

Dear Sir/Madam,  
Scrip Code- 540943

**Sub. : Outcome of the Board Meeting held on 17<sup>th</sup> August 2022.**

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 17th August, 2022 commenced at 12:00 noon and concluded at 2:10 p.m; The Board considered and approved the following businesses among others.

1. Approved the draft Board's Report.
2. Approved the AGM notice.
3. Fixed Book closure date for the purpose of AGM.
4. To borrow money from the Bank/ Financial Institutions to purchase goods carriage Vehicles.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S. Jayapandi)  
Company Secretary and Compliance Officer  
M.No A21909

