



TO

20th October, 2022

BSE Limited

P. J Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 540843 (Rithwik Facility Management Service Limited) ISIN: INE819Y01015

Dear Sir

Sub: Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Board Meeting for consideration of Unaudited Financial results for the Half year ended 30th September, 2022 and Closure of trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 10th November, 2022, inter alia, to consider and approve the Unaudited Financial Results for the Half year ended 30th September, 2022.

Further Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the shares of the Company shall remain closed from 27th October, 2022 till 48 hours after the declaration of Unaudited Financial results for the Half Year ended 30th September, 2022 for the Insiders and Designated Employees.

This is for your information and record.

Thanking You,

Your Sincerely

For Rithwik Facility Management Services Limited

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
I SUBBIAH Date: 2022.10.21
11:52:51 +05'30'

S. Jayapandi

Company Secretary & Compliance Officer