

January 13, 2020

The Department of Corporate Services,

**BSE Limited**

P J Towers, Dalal Street,

Mumbai-400001.

**Scrip Code: 540843 (Rithwik Facility Management Services Ltd)**

**Subject: Intimation of Board Meeting to be held on 20/01/2020.**

We hereby inform you pursuant to regulation 29 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 that Meeting of Board of Directors of the Company will be held on Monday the 20th January 2020 at 11.00 a.m at registered office of company to transact the business listed below.

1. To take note on Statement of Investor complaints for the quarter ended December 2019.

2 To transact any other matter with the permission of the Chairman.

You are requested to take the same on your records.

Yours faithfully,

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**



(S Jayapandi)  
Company Secretary

