

# RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd Floor, SWAROOP NAGAR, KANPUR -208002 PHONES : 0512-3391881 TELEFAX : 0512-2540293  
CIN : L65921UP1990PLC012089 E-MAIL: rcfsi@rediffmail.com investors@richuninet.com website: richuninet.com

Date: 09.01.2020

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Notice of Board Meeting**

**Ref.:- Scrip Code - 530271**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> day of February, 2020 at 11:00 A.M. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 & any other business with the permission of chair.

Pursuant to the Company's Code of internal procedures and Conduct for regulating, monitoring and reporting of trading by insiders of the Company, the Trading Window for dealing in securities of the Company is closed for all Designated Persons and immediate relatives of designated persons from Wednesday, 1<sup>st</sup> January, 2020 to till 48 hours after the declaration/announcement of the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019, intimation of which has already been sent you separately.

The information contained in this notice is available on the Company's website [www.richuninet.com](http://www.richuninet.com) and also on the website of BSE Ltd.-[www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record.

Thanking you,  
Yours Faithfully,

For Rich Universe Network Limited



(Pooja Rawat)  
Company Secretary  
M. No. A38877