

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 rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com

Dated: 09th May, 2023

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.: NOTICE OF BOARD MEETING

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that meeting of the Board of Directors of the Company will be held on Tuesday, May 30th, 2023 at 03:30 P.M. at the Registered Office of the Company at IInd FLOOR, 7/125, C-2, Swaroop Nagar, Kanpur - 208002, U.P. to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2023 & any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st April, 2023, and the same shall re-open 48 hours after aforesaid results are made to the public.

Kindly update the same in your records and oblige us.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED

(Astha Chaturvedi)
Company Secretary
M. No. : A37369