

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: 8TH January, 2024

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 that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Monday, the 15 January, 2024 at 4:30 P.M. at the Registered Office of the Company at II nd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002 to, inter-alia, consider and approve the un-audited financial results of the Company for the quarter ended on 31ST December, 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 January, 2024, and the same shall re-open 48 hours after results are published.

This is for your kind information and record.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED

(ShashwatAgarwal)
Managing Director
(DIN: 00122799)