

Date: 31-12-2019

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Sub – Notice of Closure of Trading Window

Dear Sir,

As per clarification issued on April 2, 2019 by the BSE Limited (“BSE”) vide its circular No. LIST/COMP/01/2019-20 the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the RSD Finance Limited in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons and their immediate relatives from January 01, 2020 (Wednesday) till 48 hours after the declaration of financial results for the quarter ended December 31, 2019. The date of declaration of financial results for the quarter ended December 31, 2019 shall be announced in due course.

You are requested to take the above information on records.

Thanking You,

FOR RSD FINANCE LTD


Rajeev Singh Dugal
(Managing Director)
DIN - 00052037

