

Date: 04-09-2021

To,

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

Dear Sir,

Sub – Newspaper Publication - Notice of 58<sup>th</sup> AGM, Information on E-voting and Book Closure

Ref – Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies of newspaper publication relating to Notice of 58<sup>th</sup> Annual General Meeting of the Company and Information on E-voting as published on September 03, 2021 in The Times of India (English) and AAJ (Hindi) (Vernacular language).

We request you to take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully  
For RSD Finance Limited

Rajeev Singh Dugal  
Managing Director  
DIN - 00052037

CC:

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



