

Date: 22-05-2023

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir/Madam,

Sub- Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company is scheduled to meet on Monday, the May 29, 2023, inter alia, to consider, approve and take on record the Audited (Standalone & Consolidated) Financial Results of the Company for the 4th Quarter and Year ended 31st March' 2023.

The notice of the said meeting is also being uploaded on the website of the Company pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s)' from 1st April' 2023 till the expiry of 48 hours after the declaration of Audited financial results of the Company for the 4th Quarter and Year ended 31st March'2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava

Company Secretary & Compliance Officer