

CIN: L17222JH1963PLC013316

Date: 29-12-2023

To

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

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

Dear Sir/Madam,

Sub – Intimation of Closure of Trading Window: SEBI (Prohibition of Insider Trading), Regulations, 2015

This is to inform you that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in securities of RSD Finance Limited shall remain closed for all Designated Persons and their Immediate Relative(s) of the Company with effect from 1st January, 2024 till the end of 48 (forty-eight) hours after the dissemination of the unaudited financial results of the Company for the third quarter ended 31st December, 2023.

The date of the Board Meeting for declaration of the un-audited financial results for the third quarter ended 31st December, 2023 shall be announced in due course.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN - 00052037