

Date: 29-12-2022

To,

BSE Limited

The General Manager
Corporate Relations Department
Phiroze Jeejeebhoy 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 - 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) from 1st January, 2023 till 48 (forty-eight) hours after dissemination of the unaudited financial results of the Company for the half year and quarter ended 31st December, 2022.

The date of declaration of the un-audited financial results 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

Digitally signed by
Rajeev Singh Dugal
Date: 2022.12.29
18:25:32 +05'30'

Rajeev Singh Dugal
Managing Director
DIN - 00052037