

Date: 05-02-2020

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 Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14 February, 2020, at Jamshedpur, *inter-alia*, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results for the third quarter (Q3) ended on December 31, 2019.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 notice of the said meeting is also being sent for publication in the newspapers and uploaded on the website of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company was closed and will remain closed for all designated persons and their immediate relatives till 48 hours after the results are made public.

Please take the above information on record.

Thanking You,
FOR RSD FINANCE LTD



Rajeev Singh Dugal
(Managing Director)
DIN - 00052037

