

Date: 30.06.2024

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

To
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 Monday the 1st July, 2024 till the end of 48 (forty-eight) hours after the dissemination of the Unaudited financial results of the Company for the 1st quarter ended 30th June, 2024.

The date of the Board Meeting for consideration of the Unaudited financial results for the 1st quarter ended 30th June, 2024 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