

Date: 29-06-2019

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 Closure of Trading Window**

Dear Sir,

As per clarification issued on April 2, 2019 by the BSE Limited (“BSE”) vide its circular No. LIST/COMP/01/2019-20 the trading restriction period for dealing in securities of the Company is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

Thus, the trading window for dealing in securities of the RSD Finance Limited in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons and their immediate relatives from July 1, 2019 (Monday) till 48 hours after the declaration of financial results for the quarter ended June 30, 2019. The date of declaration of financial results for the quarter ended June 30, 2019 shall be announced in due course.

You are requested to take the above information on records.

Thanking You,

**FOR RSD FINANCE LTD**

Rajeev Singh Dugal  
(Managing Director)  
DIN - 00052037