

Date: 07-11-2022

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- Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company is scheduled to meet on Monday, November 14, 2022, inter alia, to consider the Un - Audited (Standalone & Consolidated) financial results of the Company for the quarter and half year ended September 30, 2022.

The notice of the said meeting is also being uploaded on the website of the Company pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s) from October 01, 2022 till the expiry of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and half year ended September 30, 2022.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

**Rajeev Singh Dugal**  
Managing Director  
DIN - 00052037