

Date: January 27, 2020

To,

✓ 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

Subject: Fixing of Record Date for the purpose of Sub-division (Stock Split) of Equity Shares of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on 27th January, 2020 has fixed Wednesday, 12th February, 2020 as record date for the purpose of sub-division (Stock Split) of Equity Shares of the Company having existing nominal value of Rs. 10/- each into nominal value of Rs. 5/- each.

You are requested to kindly take note of this information and accord us the approval for taking further necessary actions in this regards.

The information contained in this intimation is also available on the Company's website www.rsdfinancelimited.com.

Thanking you,

Yours faithfully,

For RSD Finance Limited



Rajeev Singh Dugal

Managing Director

DIN - 00052037