

Date: 21-06-2021

To,

BSE Limited
The General Manager
Corporate Relations Department
PhirozeJeejeebhoy 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2021.

Further, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for Designated Persons and their Immediate Relative(s) from April 01, 2021 till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ended March 31, 2021.

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