

Date: 06-02-2021

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 Sunday, February 14, 2021, inter alia, to consider the Un - Audited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the notice of the said meeting is also being sent for publication in the newspapers and uploaded on the website of the Company.

As informed earlier vide our letter dated December 31, 2020, 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 January 01, 2021 till the expiry of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and nine ended December 31, 2020.

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

