RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 30-03-2023

To,
Listing Department, **BSE Limited**14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001 **Scrip Code – 539875**

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code - 28123

Dear Sir/Madam,

<u>Sub - Closure of Trading Window : SEBI (Prohibition of Insider Trading), Regulations, 2015</u>

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in securities of RSD Finance Limited shall remain closed for all Designated Persons and their Immediate Relative(s) from 1st April, 2023 till 48 hours after dissemination of the Audited financial results of the Company for the 4th Quarter and Financial Year ended 31st March, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava Company Secretary & Compliance Officer