

Date: 06-09-2019

To,

The General Manager  
Corporate Relations Department  
**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**

**Sub – Notice of Board Meeting**

Dear Sir,

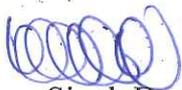
This is in furtherance to our letter dated 07-08-2019 to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th September, 2019, at Jamshedpur, *inter-alia*, to consider and take on record the Un -Audited (Standalone and Consolidated) Financial Results for the 1st Quarter (Q1) ended on June 30, 2019.

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

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company was closed and will remain closed for all designated persons and their immediate relatives from Monday, July 01, 2019 and end 48 hours after the results are made public.

Please take the above information on record.

Thanking You,  
**FOR RSD FINANCE LTD**



Rajeev Singh Dugal  
(Managing Director)  
DIN - 00052037