

Date: 04-11-2016

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 – Information under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Consideration of Un-audited Financial Results for the Quarter ended September 30, 2016 and Closure of Trading Window**

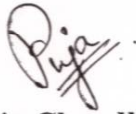
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 November, 2016, *inter-alia*, to consider and approve the Quarterly Un - Audited (Standalone and Consolidated) Financial Results for the Quarter and half year ended as on September 30, 2016.

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 will be closed for all Insiders covered in the Code from November 07, 2016 and end 48 hours after the results are made public on Monday, November 14, 2016.

Please acknowledge receipt.

**Thanking You,  
FOR RSD FINANCE LTD**



**(Puja Choudhary)  
Company Secretary**