RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 28-09-2023

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 <u>Scrip Code – 28123</u>

Dear Sir/Madam,

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

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 Internal Code of Practices & Procedures 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 October, 2023 till 48 hours after dissemination of the unaudited financial results of the Company for the quarter and half- year ending on September 30, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya Srivastava Company Secretary & Compliance Officer