

Date- 05.02.2024

To Listing Department, <b>BSE Limited</b> 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <b><u>Scrip Code – 539875</u></b>	To Listing Department <b>Calcutta Stock Exchange</b> 7, Lyons Range Kolkata – 700001 <b><u>Scrip Code – 28123</u></b>
--	--

**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 Monday, February 12, 2024, inter alia to consider the Un - Audited (Standalone & Consolidated) financial results of the Company for the third quarter (Q3) and nine months ended December 31, 2023 of FY 2023-24.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s) from Monday, January 01, 2024 till the expiry of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and nine months ended December 31, 2023

This is for your information and records please.

Thanking you,

**Yours faithfully,**  
**For RSD Finance Limited**

**Subhajita Biswal**  
**(Company Secretary & Compliance Officer)**