

RSD FINANCE LIMITED

CIN : L17222WB1963PLC025749

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Date: 04-02-2017

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 along with Limited review report for the Quarter/ nine months ended December 31, 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 Tuesday, 14 February, 2017, *inter-alia*, to consider and approve the Quarterly Un - Audited (Standalone and Consolidated) Financial Results for the Quarter/ nine months ended as on December 31, 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 February 07, 2017 and end 48 hours after the results are made public on Tuesday, February 14, 2017.

This is for your information and record.

**Thanking You,
FOR RSD FINANCE LTD**



**(Rajeev Singh Dugal)
Managing Director**