Date: 05-02-2019

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
<u>Scrip Code:</u> **539875**

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
<u>Scrip code:</u> **28123**

Sub – <u>**Information under Regulation 29 and Regulation 33(3)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015– Consideration of Un-Audited standalone and consolidated financial results for the Quarter ended December 31, 2018 along with limited review report and Closure of Trading Window**</u>

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 February, 2019, *inter-alia*, to consider and take on record the Un - Audited (Standalone and Consolidated) Financial Results for the 3rd Quarter (Q3) ended on December 31, 2018.

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 will be closed for all Insiders covered in the Code from Thursday, February 07, 2019 and end 48 hours after the results are made public i.e. Saturday, February 16, 2019 (both days inclusive).

Please take the above information on record.

Thanking You,
FOR RSD FINANCE LTD

Rajeev Singh Dugal
(Managing Director)
DIN - 00052037