

Date: 05-08-2017

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 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 June 30, 2017 along with limited review report 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 August, 2017, *inter-alia*, to consider and take on record the Un - Audited (Standalone and Consolidated) Financial Results for the 1st Quarter (Q1) ended on June 30, 2017.

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 Monday, August 07, 2017 and end 48 hours after the results are made public on Monday, August 14, 2017.

Please take the above information on record.

**Thanking You,
FOR RSD FINANCE LTD**



**Puja Choudhary
(Company Secretary)**

