

Date: 05-11-2018

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 September 30, 2018 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 Wednesday, 14 November, 2018, *inter-alia*, to consider and take on record the Un-Audited (Standalone and Consolidated) Financial Results for the 2<sup>nd</sup> Quarter (Q2) ended on September 30, 2018.

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 Wednesday, November 07, 2018 and end 48 hours after the results are made public i.e. Friday, November 16, 2018 (both days inclusive).

Please take the above information on record.

Thanking You,  
FOR RSD FINANCE LTD



Rajeev Singh Dugal  
(Managing Director)