

Date: 17-09-2020

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

Dear Sir/Madam,

SUBJECT: EXTENSION OF ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019 - 2020

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 15th September, 2020 has considered the Order No. ROC-cum-OL/JHR/A/08/Offoorder/2020/241 dated 08.09.2020 issued by Hon'ble ROC - Jharkhand w.r.t. extension of the due date of the Annual General Meeting for the financial year ended on 31.03.2020 up to 3 Months from the due date of the AGM and the Board has decided to avail the said exemption granted by Hon'ble ROC- Jharkhand.

Therefore, as per the above order issued by the Hon'ble ROC – Jharkhand, the Annual General Meeting of the Company for the financial year ended March 31, 2020 shall be held within such extended time, i.e. on or before December 31, 2020 and the date of AGM shall be intimated to the Exchange in due course.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN - 00052037