

Date: 18-05-2018

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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Consideration of Audited Financial Results for the quarter and financial year ended March 31, 2018 and Closure of Trading Window

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30 May, 2018, inter-alia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 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 May 23, 2018 to June 01, 2018 (both days inclusive).

This intimation shall also be available on website of the company at www.rsdfinancelimited.com.

Please take the above information on record.

**Thanking You,
FOR RSD FINANCE LTD**



(Rajeev Singh Dugal)
Managing Director
DIN - 00052037