

Date: 03-12-2019

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 – Intimation of Board Meeting

Ref – Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of RSD Finance Limited will be held on Saturday, 14th December, 2019 at 03.00 P.M. at the registered office of the Company at Jamshedpur to inter alia:

- (a) To review, consider and approve the Unaudited Financial Results along with the Limited Review Report by Auditors' thereon of the Company for the quarter ended September 30, 2019.
- (b) To consider and approve the proposal of sub-division of equity shares of the Company of F.V. of Rs. 10/- each as per section 61(1)(d) of the Companies Act, 2013, subject to the approval of the shareholders of the Company
- (c) To consider and approve consequent alteration of 'capital clause' in Memorandum of Association as per Section 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013, subject to approval of the shareholders of the Company

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 (www.rsdfinancelimited.com).

REGISTERED & ADMINISTRATIVE OFFICE

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

Ph. : 0657-6620001, 7280009199 .

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 was closed and will remain closed for all designated persons and their immediate relatives from Tuesday, October 01, 2019 and end 48 hours after the results are made public.

We request you to take the above information on record.

Thanking You,

FOR RSD FINANCE LTD


Rajeev Singh Dugal
(Managing Director)
DIN - 00052037