

Date: 27-08-2019

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 – Date of the 56<sup>th</sup> Annual General Meeting (AGM) of the Company and Closure of Register and Share Transfer Books**

Dear Sir,

This is to inform you that the 56<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Monday, September 30, 2019 at 10:30 AM at the registered office of the Company situated at Holding No. – 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand- 831001.

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting for the year 2018-2019.

We request you to take the same on record.

Thanking You,

Yours Faithfully  
**For RSD Finance Limited**

**(Rajeev Singh Dugal)**  
Managing Director  
DIN - 00052037

CC:

**M/s. S. K Infosolutions Pvt. Ltd**  
34/1A, Sudhir Chatterjee Street  
Kolkata, West Bengal – 700 006

The manager  
**National Securities Depository Ltd.**  
4th floor, "A" Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013

The Manager  
**Central Depository Services (India) Ltd.**  
Phiroze Jeejeebhoy Tower  
17th floor, Dalal Street  
Mumbai-400001

**REGISTERED & ADMINISTRATIVE OFFICE**

**Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.  
Ph. : 0657-6620001, 7280009199 .**