

Date: 31-03-2020

To,

BSE Limited
The General Manager
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 539875

The Calcutta Stock Exchange Ltd
The Secretary
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Dear Sir/Madam,

Sub- Intimation of Closure of Trading Window

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in securities of RSD Finance Limited shall remain closed for all Designated Persons and their Immediate Relative(s) from 1st April, 2020 till 48 (forty-eight) hours after dissemination of the Audited Financial Results of the Company for the fourth quarter and year ending 31st March, 2020.

The date of declaration of the Audited financial results shall be announced in due course.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN - 00052037

