

Date: 07-08-2019

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 – Availing extension of one month for approval of unaudited financial results for the quarter ended 30th June, 2019 — due to the applicability of IND-AS.**

Dear Sir/Madam,

This is to inform you that Companies (Indian Accounting Standards) Rule, 2015 is applicable on RSD Finance Limited from April 01, 2019. Accordingly, we are required to comply with the Indian Accounting Standards (Ind-AS) in preparation of the financial statements/results w.e.f. April 01, 2019.

Further, in order to facilitate the smooth transition during the first year of implementation of Ind-As on the listed entities, the SEBI vide its circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 has granted the extension of one month for submitting the financial results for the first two quarters of the year of implementation of Ind-AS to the Stock Exchanges.

In view of the above and in accordance with the above mentioned SEBI Circular, we would avail such extension of one month and will submit the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

This is for your information & record.

Thanking You,

**FOR RSD FINANCE LTD**

  
Rajeev Singh Dugal  
(Managing Director)  
DIN - 00052037