

RSD Finance Limited

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CIN: L17222JH1963PLC013316

Date- 13.11.2024

To Listing Department, BSE Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <u>Scrip Code – 539875</u>	To Listing Department Calcutta Stock Exchange 7, Lyons Range Kolkata – 700001 <u>Scrip Code – 28123</u>
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Dear Sir/Madam,

Sub: Intimation for re-scheduling the date of the Board Meeting

This has reference to our earlier intimation dated November 05, 2024, regarding intimation of Board Meeting to be held on Wednesday, November 13, 2024. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Thursday, November 14, 2024.**

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Saturday, November 16, 2024.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For RSD Finance Limited
or RSD FINANCE LTD.


Company Secretary.
Subhajita Biswal

(Company Secretary & Compliance officer)

REGISTERED & ADMINISTRATIVE OFFICE.

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

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