

Dated: 06.02.2023

To,

Listing Department,  
**Bombay Stock Exchange Limited**  
14th Floor, P.J.Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code – 539875**

To,

Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700001  
**Scrip Code – 28123**

Dear Sir/Madam,

**Sub- Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company is scheduled to meet on Tuesday, February 14, 2023, inter alia, to consider the Un - Audited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended December 31, 2022.

The notice of the said meeting is also being uploaded on the website of the Company pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s)' from January 01, 2023 till the expiry of 48 hours after the declaration of Un-Audited financial results of the Company for the quarter and nine months ended December 31, 2022

This is for your information and records please.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

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