

ROSELABS FINANCE LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 6th August, 2016

Scrip Code: 531324

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting & Closure of trading Window.

Ref: Our letter dated 26th July, 2016

We would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors which was scheduled to be held on today to, inter alia, consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2016, will not be held.

In view of the aforesaid, it has been decided in consultation with the Chairman to adjourn the meeting on 10th August, 2016 to consider and approve the above matters.

Accordingly, closure of trading window for dealing in securities is extended till 13th August, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Roselabs Finance Limited



Director