

# ROSELABS FINANCE LIMITED

Regd. Off.: 401, Akshat Complex, Nr. Parshwa Complex Bodakdev, Gandhi Nagar Sarkhej Highway. Ahmedabad – 380015

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October 22, 2018

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrip: 531324

Dear Sir(s),

**Sub:- Intimation of Board Meeting & Closure of trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, November 1, 2018 to consider, inter alia, unaudited Financial Statement for quarter and half year ended September 30, 2018.

In term of the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from October 22, 2018 to November 3, 2018 (both days inclusive) for trading in securities of the Company.

This intimation is also being uploaded on the Company's website at [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in)

You are requested to inform your members accordingly.

**Yours faithfully,**  
**For Roselabs Finance Limited**

*Sanjyot Rangnekar*  
**Sanjyot Rangnekar**  
Director  
DIN: 07128992

