

# ROSELABS FINANCE LIMITED

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

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June 2, 2020

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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**

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 Monday, June 08, 2020 to consider, inter alia, Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and audited Financial Statements for the financial year ended March 31, 2020.

As we have informed vide our letter dated March 31, 2020, the trading window close period has commenced from April 01, 2020 and will end 48 hours after the financial results of the Company for the financial year ended March 31, 2020 are made public.

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.

**For Roselabs Finance Limited**

**Sd/-**  
**Abhijeet Shinde**  
**Company Secretary & Compliance Officer**  
**Membership No. A33077**