

ROSELABS FINANCE LIMITED

July 11, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 531324

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations").

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on July 18, 2024, inter alia, to consider and to approve the Un-audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th June, 2024.

As we have informed through our letter dated 27th June, 2024 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed with effect from July 01, 2024 upto 48 hours after the declaration of the Un-audited Financial Results by the Company.

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

We request you to take the above on record.

Kindly take the same on record and acknowledge.

Yours truly,
For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer
Membership No. A23346