

ROSELABS FINANCE LIMITED

January 04, 2023

To,
The Manager,
Corporate Relations Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 531324

Sub: Intimation of Board Meeting

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 Thursday, January 12, 2023, inter alia, to consider and to approve the unaudited Financial Results alongwith Limited Review Report of the Company for the quarter ended December 31, 2022.

As we have informed through our letter dated December 30, 2022 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

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

Abhijeet Shinde
Company Secretary
Membership No. A33077