

ROSELABS FINANCE LIMITED

January 09, 2024

To,
Listing Department
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 Wednesday, January 17, 2024, inter alia, to consider and to approve the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter and nine months ended December 31, 2023.

Further with reference to our letter dated December 29, 2023 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's equity shares which has been closed since January 1, 2024 will remain closed till the expiry of 48 hours from the declaration of the un-audited financial results.

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

Kindly take the same on record.

Yours truly,
For Roselabs Finance Limited

Sanjyot Rangnekar
Director
DIN: 07128992