

# ROSELABS FINANCE LIMITED

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

October 10, 2019

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**

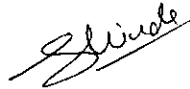
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, October 21, 2019 to consider, inter alia, unaudited Financial Statement for the quarter and half year ended September 30, 2019.

As we have informed vide our letter dated October 01, 2019, the trading window close period has commenced from October 01, 2019 and will end 48 hours after the financial results of the Company for the quarter and half year ending September 30, 2019 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**



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

