

ROSELABS FINANCE LTD.

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

Date: 3rd November, 2016

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 531324

Dear Sir(s),

Sub: Intimation of Board Meeting & Closure of trading Window.

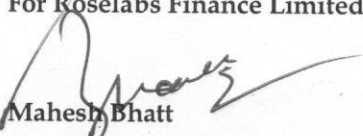
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is convened to be held on 11th November, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Further, in term of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities shall remain closed from 3rd November, 2016 to 14th November, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended and half year ended 30th September, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Roselabs Finance Limited


Mahesh Bhatt
Compliance Officer

