

# ROSELABS FINANCE LIMITED

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June 27, 2024

To,  
**The Listing Department**  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code – **531324**

**Sub: Intimation of Closure of Trading Window**

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Dear Sirs,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading, the Trading Window will be closed for trading in the Company's listed securities from July 1, 2024 till the expiry of 48 hours after the announcement of un-audited financial results of the Company for the quarter ending June 30, 2024. The Trading Window Closure Period has duly been intimated to the Designated Persons in accordance with the abovementioned Code.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Roselabs Finance Limited**

**Gunjan Taunk**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23346**