

# ROSELABS FINANCE LIMITED

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

January 13, 2021

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrp: **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 Tuesday, January 19, 2021 to consider, inter alia, unaudited Financial Statement for the quarter ended December 31, 2020.

As we have informed vide our letter dated January 04, 2021, the trading window close period has commenced from January 01, 2021 and will end 48 hours after the financial results of the Company for the quarter ending December 31, 2020 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**

