

August 25, 2020

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, August 31, 2020 to consider, inter alia, unaudited Financial Statement for the quarter ended June 30, 2020.

As we have informed vide our letter dated June 30, 2020, the trading window close period has commenced from July 01, 2020 and will end 48 hours after the financial results of the Company for the quarter ended June 30, 2020 are made public.

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

You are requested to inform your members accordingly.

For Roselabs Finance Limited



Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. A33077

