ROSELABS FINANCE LIMITED

June 30, 2021

To, The Manager, Corporate Relations Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, 400001

Scrip Code: 531324

Dear Sir(s),

Sub: <u>Intimation of Closure of Trading Window</u>

Dear Sir(s),

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 equity shares from July 1, 2021 till the expiry of 48 hours after the financial results of the Company for the quarter ended June 30, 2021 are made public.

We request you to take the above on record.

Thanking you,

Kindly take the same on record and acknowledge.

Yours truly,

For Roselabs Finance Limited

Abhijeet Shinde Company Secretary Membership No. A33077



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