

ROSELABS FINANCE LIMITED

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

Date: 30th January, 2018

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 & 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 will be held on Wednesday, 7th February 2018 to consider, inter alia, unaudited Financial Statement along with Limited Review Report for quarter ended 31st December, 2017.

In term of the Code of Conduct for Prevention of Insider Trading, in Securities of the Company, the trading window shall remain closed from 30th January 2018 to 9th February, 2018 (both days inclusive).

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

You are requested to kindly note the same and acknowledge receipt.

Yours faithfully,
For Roselabs Finance Limited



Sanjyot Rangnekar
Director
DIN: 07128992

