

# ROSELABS FINANCE LIMITED

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April 08, 2022

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

**Scrip Code: 531324**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> April, 2022, inter alia, to consider and to approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022.

As we have informed through our letter dated 31<sup>st</sup> March, 2022 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

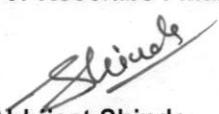
This intimation is also being uploaded on the Company's website at [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in)  
We request you to take the above on record.

Thanking you,

Kindly take the same on record and acknowledge.

Yours truly,

**For Roselabs Finance Limited**

  
**Abhijeet Shinde**  
Company Secretary  
Membership No. A33077

