March 31, 2022

To, Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, 400001

Scrip Code: 531324

Sub: Intimation of Closure of Trading Window

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 April 01, 2022 till the expiry of 48 hours after the financial results of the Company for the quarter and year ended March 31, 2022 are made public.

We request you to take the above on record.

Thanking you,

Yours truly,

For Roselabs Finance Limited

Abhijeet Shinde Company Secretary Membership No. A33077

