

ROSELABS FINANCE LIMITED

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

Date: 29th June, 2017

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),

Intimation of Board Meeting & closure of trading window

A meeting of the Board of Directors of the Company will be held at Mumbai, on Friday, 30th June, 2017 for routine matters.

In term of the Code of Conduct for Prevention of Insider Trading, in securities of the Company, the trading window shall remain closed from June 29, 2017 to July 04, 2017 (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


Mahesh Bhatt
Company Secretary
Membership: A3552

