

ROSELABS FINANCE LTD.

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

Date: 28th January, 2016

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting & Closure of trading Window.

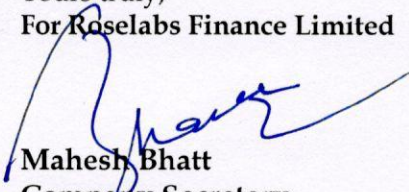
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on 12th February, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, in term of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities shall remain closed from 5th February, 2016 to 15th February, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended 31st December, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Roselabs Finance Limited


Mahesh Bhatt
Company Secretary