

# ROSELABS FINANCE LTD.

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

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Date: 24<sup>th</sup> January, 2017

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

**Scrip Code: 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 is convened to be held on 7<sup>th</sup> February, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and the nine months ended 31<sup>st</sup> December, 2016.

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 24<sup>th</sup> January, 2017 to 9<sup>th</sup> February, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter and the nine months ended 31<sup>st</sup> December, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For Roselabs Finance Limited

  
Mahesh Bhatt  
Compliance Officer



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