

ROSELABS FINANCE LIMITED

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

April 29, 2019

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

Scrp: 531324

Dear Sir(s),

Sub:- Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2019 to consider, inter alia, audited Financial Statement for the year ended March 31, 2019.

As we have informed vide our letter dated April 03, 2019, the trading window close period has commenced from April 04, 2019 and will end 48 hours after the financial results of the Company for the year ending March 31, 2019 are made public.

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in.

You are requested to inform your members accordingly.

For Roselabs Finance Limited


Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. 33077

