

# ROSELABS FINANCE LTD.

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

Date: 26<sup>th</sup> July, 2016

Scrip Code: 531324

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 6<sup>th</sup> August, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 26<sup>th</sup> July, 2016 to 9<sup>th</sup> August, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For Roselabs Finance Limited



Mahesh Bhatt  
Company Secretary

