

ROSELABS FINANCE LTD.

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

Date: 7th May, 2016

Scrip Code: 531324

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeebhoy 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 convened to be held on 30th May, 2016, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 7th May, 2016 to 1st June, 2016 (both days inclusive) for the purpose of approving the said Audited Financial Results.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Roselabs Finance Limited


Mahesh Bhatt
Compliance Officer
(ACS: 3552)

