

ROSELABS FINANCE LTD.

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

January 10, 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

Scrip: 531324

Dear Sir(s),

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

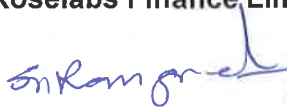
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, January 24, 2019 to consider, inter alia, unaudited Financial Statement for quarter ended December 31, 2018.

In term of the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from January 10, 2019 to January 26, 2019 (both days inclusive) for trading in securities of the Company.

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

You are requested to inform your members accordingly.

Yours faithfully,
For Roselabs Finance Limited



Sanjyot Rangnekar
Director
DIN: 07128992

