

ROSELABS FINANCE LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

April 19, 2021

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **531324**

Dear Sir(s),

Sub:- Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Roselabs Finance Limited ("the Company") is scheduled to be held on Monday, April 26, 2021 to consider, inter alia, to approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2021.

As we have informed through our letter dated March 31, 2021 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2021 till the expiry of 48 hours from the date the said financial results 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. A33077

