January 08, 2020

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**

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 16, 2020 to consider, inter alia, unaudited Financial Statement for the quarter ended December 31, 2019.

As we have informed vide our letter dated December 31, 2019, the trading window close period has commenced from January 01, 2020 and will end 48 hours after the financial results of the Company for the quarter ended December 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**

ROSELABS FINANCE LIMITED

**Abhijeet Shinde**
**Company Secretary & Compliance Officer**
**Membership No. A33077**