

ROSELABS FINANCE LIMITED

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

March 31, 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 Trading Window Closure

We wish to confirm that the Trading Window for dealing in the securities of the Company by the designated persons shall remain closed during the period from end of every quarter / year till the expiry of 48 hours from the declaration of quarterly / yearly financial results of the Company, as prescribed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Therefore, trading window will be closed from April 1, 2020 till 48 hours from the declaration of the results for the quarter ended March 31, 2020.

We request you to take the above on record.

For Roselabs Finance Limited

Sd/-
Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. 33077