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FINANCIAL EXPRESS

TUESDAY, JULY 30, 2019

**ROSELABS FINANCE LIMITED**

(CIN No.: L70100MH1995PLC318333)  
Regd. Office: 412, Floor- 4, 17G Yardhaman Chamber, Cawasji Patel Road,  
Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: +91-22-23024550  
Website: [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in), Email: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, *inter-alia*, to consider and approve the unaudited Financial Statements of the Company for the quarter ended June 30, 2019.

Vide letter dated July 01, 2019, the trading window close period has commenced from July 01, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 are made public.

The said Notice may be accessed on the Company's website at [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Roselabs Finance Limited

Place: Mumbai  
Date : July 29, 2019

Sd/  
Abhijeet Shinde  
Company Secretary and Compliance Officer  
Membership No.:A33077