

# ROSELABS FINANCE LTD.

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

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Date: 3<sup>rd</sup> November, 2016

The Listing Dept.,  
Bombay Stock Exchange Limited  
Phiroze Jeejebhoy Towers, Dalal Street,  
Mumbai 400 001.

Scrip Code: 531324

Dear Sir(s),

**Sub: Intimation of Board Meeting & Closure of trading Window.**

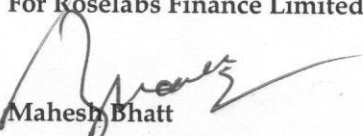
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is convened to be held on 11<sup>th</sup> November, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further, in term of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities shall remain closed from 3<sup>rd</sup> November, 2016 to 14<sup>th</sup> November, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended and half year ended 30<sup>th</sup> September, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For Roselabs Finance Limited

  
Mahesh Bhatt  
Compliance Officer

