

ROSELABS FINANCE LIMITED

April 12, 2024

To,
The Manager,
Corporate Relations Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 531324

Subject: Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 19, 2024, inter alia, to consider and to approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2024.

Further with reference to our letter dated March 29, 2024 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 01, 2024 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

We request you to take the above on record.

Kindly take the same on record and acknowledge.

Yours truly,
For Roselabs Finance Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No. A23346