ROSELABS FINANCE LIMITED

December 29, 2023

To, Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, 400001

Scrip Code: 531324

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading, the Trading Window will be closed for trading in the Company's equity shares from January 01, 2024 till the expiry of 48 hours after the un-audited financial results of the Company for the quarter and nine months ending December 31, 2023, becomes generally available information.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Roselabs Finance Limited

Sanjyot Rangnekar Director DIN: 07128992

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CIN: L70100MH1995PLC318333