

# ROSELABS FINANCE LIMITED

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October 14, 2024

To,  
**The Listing Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, 400001

**Scrip Code: 531324**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 18, 2024, inter alia, to consider and approve the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended September 30, 2024.

As we have informed through our letter dated September 30, 2024 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed with effect from October 01, 2024 upto 48 hours after the declaration of the un-audited financial results by the Company.

This intimation is also being uploaded on the Company's website at [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in)

Kindly take the same on record.

**Yours truly,**  
**For Roselabs Finance Limited**

**Gunjan Taunk**  
**Company Secretary & Compliance Officer**  
**Membership No. A23346**