

ROSSELL INDIA LIMITED



22nd July, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Sub: Intimation about the Meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise you that a Meeting of the Board of Directors of the Company is scheduled to be **held on Tuesday, 3rd August, 2021**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021, prepared in terms of Regulation 33 of the said Regulation.

Kindly be further advised that the Notice for the aforesaid date is not being published in any Newspaper in view of recent amendment in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 5th May, 2021.

In continuation to our earlier communication dated 30th June, 2021, please note that the Trading Window for dealing in the securities of the Company for all the Directors / Officers / Designated Employees and Connected Persons of the Company will remain closed till 5th August, 2021 and shall re-open on 6th August, 2021.

Kindly take the above on record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

(N K KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY