

May 15, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors and Closure of Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company

Re: Audited Results for the year ended 31st March, 2019

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, May 24, 2019 wherein the Board shall amongst other matters consider and approve the audited standalone and consolidated financial results of the Company for the quarter / year ended 31st March, 2019 and to consider and recommend dividend on equity shares of the Company, if any.

Further, the Company confirms that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Directors / Officers and Designated Employees of the Company from April 1, 2019 till 48 hours after the announcement of financial results, i.e. upto May 26, 2019 (both days inclusive).

Thanking You,
For **Black Rose Industries Limited**



C.P. Vyas
Company Secretary

Black Rose Industries Ltd.

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