

January 23, 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: Unaudited Results for the quarter ended 31<sup>st</sup> December, 2018**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, February 8, 2019 wherein the Board shall amongst other matters consider and approve standalone unaudited results for the quarter ended 31<sup>st</sup> December, 2018.

Further, we wish to intimate you that, the trading window in respect of the Company's Securities shall be closed for all the Directors / Officers / Designated Employees / Specified Persons of the Company from the opening of the trading hours on February 1, 2019 till close of the trading hours on February 12, 2019 (both days inclusive).

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



**C.P. Vyas**  
**Company Secretary**

**Black Rose Industries Ltd.**

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