ROSSELL INDIA LIMITED



30th September, 2021

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

Dear Sirs,

Sub.: Closure of Trading Window

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window** for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company from 1st October, 2021 till the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.

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

(N. K. KHURANA)['] DIRECTOR (FINANCE) AND COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017 CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com TEL. : 91 33 2283 4318, 4061-6082, 6083, 6069, FAX : 91 33 2290 3035, E-mail : corporate@rosselltea.com