

# ROSSELL INDIA LIMITED



16<sup>th</sup> March, 2022

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

**Sub: Intimation about the Meeting of the Board of Directors and Closure of Trading Window**

Pursuant to **Regulation 29(1) 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, 22<sup>nd</sup> March, 2022**, inter alia, to consider a proposal for issuance of Compulsorily Convertible Preference Shares on preferential basis to BMG Enterprises Ltd., the Holding Company, in accordance with the Provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and any other applicable laws, subject to such regulatory/ statutory approvals as may be required.

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 17<sup>th</sup> March, 2022 to 24<sup>th</sup> March, 2022 i.e. till the expiry of 48 hours from the date of the meeting of Board of Directors.

Kindly take the above in your record.

Yours faithfully,  
For **ROSSELL INDIA LTD**

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